



ROLLTAINERS
EMERGING EVERYDAY

ROLLTAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

Tel.: 01274-243326, 242220

E-mail: cs.rolltainers@gmail.com **Website:** www.rolltainers.in

CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2022-23

Date: 13.02.2023

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 502448	Symbol: ROLLT

Subject: Intimation for resignation of Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Aditya Malhotra (DIN: 02191303)**, Non-Executive and Non- Independent Director of the Company, has resigned due to his personal reasons, effective from close of business hours of **12th February, 2023**. (copy enclosed as **Annexure 1**).

The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Director of the Company.

You are requested to take the same on your records.

**Thanking You,
Yours faithfully,**

For Rolltainers Limited

**(Aditi Jain)
Company Secretary and Compliance Officer**

RESIGNATION LETTER

Dated: 12th February, 2023

To,
The Board of Director,
Rollatainers Limited
Plot No. 73-74, Phase- III,
Industrial Area, Dharuhera,
District- Rewari Harayana-123106

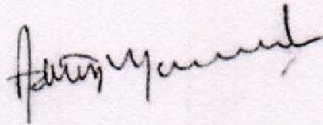
Dear Sir,

I, Aditya Malhotra, Director on the board of Rollatainers Limited hereby tender my resignation from the office of Director of the Board due to my personal reasons and all the Committees thereunder, with the close of business hours of **12th February, 2023**.

I would like to thank all the board members, employees and business Associates for their cooperation always and request the Board of Director of the Company to relieve me from the duties of the Company with immediate effect,

Kindly acknowledge the receipt and file necessary intimations.

Thanking you.
Yours Sincerely



Aditya Malhotra
DIN: 02191303