



ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106
Tel.: 01274-243326, 242220

E-mail: cs.rollatainers@gmail.com Website: www.rollatainers.in
CIN: L21014HR1968PLC004844

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

Date: 08TH September 2022

To,

The Secretary, BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai – 400001, Scrip Code: 502448.	The Secretary, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Symbol: ROLLT.
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Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of Independent Director

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that **Mr. Amit Gupta (DIN: 07085538)**, Non- Executive & Independent Director of the Company, has resigned from the Board of the Company with effect from the close of business hours of **07th September 2022** on account of pre-occupation and some unavoidable circumstances.

The resignation letter with reason as indicated is enclosed. Mr. Amit Gupta in his resignation letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

You are requested to take the same on your record and oblige.

Thanking you.
Yours Faithfully

For Rollatainers Limited


(Aditi Jain)

Company Secretary and Compliance Officer





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ANNEXURE-A

Sr.No.	Particulars	Details
1.	Name	Mr. Amit Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation(Due to pre occupation and unavoidable circumstances)
3.	Date of appointment/cessation (as applicable)& terms of appointment	07 th September 2022
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director).	None
6.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	<p>1. Algoquant Fintech Limited (Independent Director):</p> <ul style="list-style-type: none">• Audit Committee- Chairperson• Nomination & Remuneration Committee- Chairperson• Stakeholder Relationship Committee- Chairperson <p>2. Intellivate Capital Ventures Limited (Independent Director):</p> <ul style="list-style-type: none">• Audit Committee- Member• Nomination and Remuneration Committee- Member• Stakeholder Relationship Committee- Member



September 07, 2022

The Board of Directors
Rollatainers Limited
Plot No. 73-74, Phase- III, Industrial Area,
Dharuhera- 123106.

Sir/ Madam,

Re: Resignation from the Independent Directorship in the company

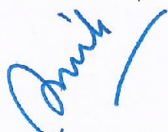
Due to pre- occupation with other responsibilities and some unavoidable circumstances, I, Amit Gupta, hereby tender my resignation from the position of Non-Executive and Independent Director of Rollatainers Limited (" Company") with effect from September 7, 2022.

I hererby also confirm that there is no other material reasons for my resignation other than those provided.

Kindly take my resignation on record and arrange to complete necessary formalities.

Thanking You

Yours truly



AMIT GUPTA