



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: www.rollatainers.in
CIN: L21014HR1968PLC004844

Ref.No.:RTL/BSE/NSE/2020-21

Date: 25th September 2020

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

Sub: Intimation of Resignation of Ms. Arti Khanijo (DIN: 08491773) Non-Executive & Independent Director.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We wish to inform you that Ms. Arti Khanijo (DIN: 08491773), Non-Executive & Independent Director, of the Company has resigned from the Board of the Company and consequently, from all the Board Committees of the Company w.e.f. 22nd September, 2020.

Due to preoccupations and some unavoidable circumstances, she will not able to devote further time on the Board of the Company. Further, there is no other material reason for her resignation.

Thanking You,
Yours faithfully,

For Rollatainers Limited

(Pyush Gupta)
Whole Time Director
DIN: 03392865

ARTI KHANIJO

(DIN: 08491773)

Date: 22/09/2020

To,

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

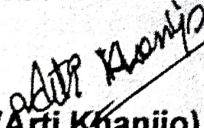
**Sub: Resignation from the post of Non Executive and Independent Director of the
Company.**

Dear Sir / Ma'am,

Due to preoccupation with other responsibilities and some unavoidable circumstances, I hereby tender my resignation from the position of Non Executive and Independent Director of Rollatainers Limited ("Company") with immediate effect. Kindly take my resignation on record and arrange to complete the necessary formalities.

Further there is no other material reason for my resignation except above.

**Thanking You,
Yours Sincerely**


(Arti Khanijo)

Non Executive and Independent Director

DIN: 08491773