



**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/2021-22

Date: 18.01.2022

To,

The Secretary, BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai – 400 001,	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 Whole Time Director under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Dear Sir,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pyush Gupta has resigned from the position of Whole Time Director and Director of the Company with effect from 18th January, 2022.

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**

Date : 18<sup>th</sup> January 2022

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

Sub : Resignation from the post of Whole Time Director including Directorship of the Company

Dear Sir/Ma,am,

Due to unavoidable circumstances, I hereby tender my Resignation from the Position of Whole Time Director including Directorship and all committee positions of Rollatainers Limited (“Company”) with effect (18<sup>th</sup> January 2022).

Kindly take my resignation on the record and provide me an acknowledge for receipt of the resignation and a copy of E-Form Dir-12 filed with the Registrar of Companies to that effect for my reference and record.

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

Thanking you,

Yours Faithfully



Pyush Gupta

Whole Time Director

Din: 03392865