



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/2023-24

Date: 21.04.2023

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

Sub: Intimation under Regulation 30 - Appointment of Chief Financial Officer (CFO)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its Meeting held on Thursday, 20th April 2023, has appointed **Mr. Manbar Singh Rawat (PAN: AHEPR0930R)**, as the Chief Financial Officer and KMP of the Company w.e.f. **April 20, 2023**.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015, as amended from time to time, are given below:

S.no	Disclosure Requirements	Details
1.	Reason for change viz appointment, resignation, cessation, death or otherwise	Appointed as Chief Financial Officer and Key Managerial Personnel of the Company
2.	Date of Appointment	April 20,2023
3.	Terms of Appointment	Appointed as CFO and KMP of the Company w.e.f. April 20,2023.
4.	Brief profile	Mr. Manbar Singh Rawat is a graduate having around 19 years of experience in handling accounting.
5.	Disclosures in relationship with Directors	Not Applicable

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For Rolltainers Limited

(Aditi Jain)
Company Secretary and Compliance Officer