



ROLLAINERS
EMERGING EVERYDAY

ROLLAINERS LIMITED

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

Tel.: 01274-243326, 242220

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

CIN: L21014HR1968PLC004844

Ref. No. : RTL/BSE/NSE/2023-24

Date: 30th Septembers 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: Re-appointments/ Appointment of Directors- 52nd AGM

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the Company at its 52nd Annual General Meeting held on **September 30, 2023**, have approved the re-appointment and appointment of following directors:

1. Approved the appointment of Ms. Aarti Jain (DIN: 00143244) As Director, who is liable to retire by rotation.
2. Approved the appointment of Mr. Sri Kant (DIN: 06952400) As Non- Executive Independent Director of the Company, for a period of 5 years with effect from 29th May,2023 to 28th May, 2028.
3. Approved the appointment of Mr. Sanjay Sharma (DIN: 09534294) as Non- Executive Independent Director of the Company, for a period of 5 years with effect from 04th September,2023 to 03rd September,2028.

A brief profile of the above-mentioned Directors is attached herewith as **Annexure A**.

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

Thanking You
Yours Faithfully

For **Rollainers Limited**

(Aditi Jain)
Company Secretary and Compliance Officer

Enclosed: As stated



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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding Appointment/ Re-appointment of Director

Sr. No.	Particulars	Ms. Aarti Jain	Mr. Sri Kant	Mr. Sanjay Sharma
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Re-appointment-The Members at its meeting held today i.e. 30th September, 2023 have approved the reappointment of Ms. Aarti Jain, who was liable to retire by rotation	Appointment	Appointment
2	Date of Appointment/Cessation & terms of appointment	Not Applicable	Date of Appointment: May 29,2023 Terms of Appointment: For period of 5 years with effect from May 29,2023	Date of Appointment: September 04,2023 Terms of Appointment: For period of 5 years with effect from September 04, 2023.
3	Brief Profile (in case of appointment)	Ms. Aarti Jain has done MBA (Marketing) from Manchester Business School, Post Graduate Diploma in Garment Manufacturing Technology from NIFT and holds 27 years of rich experience in Finance and Marketing.	Mr. Sri Kant, aged 36 years, is a practicing Company Secretary. He is an Associate member of the Institute of Company Secretaries of India (ICSI), and Law Graduate from Mahatma Gandhi Kashi Vidyapeeth, Varanasi. He is proficient in the field of Secretarial and legal arena and has an experience of more than 10 years. His other Directorships include Big Shoe Bazaar India Private Limited, Ninaniya Estate Limited, Sidhda Om Foundation and other companies.	Mr. Sanjay Sharma has done B. Com from Delhi University and having 24 years of experience in field of accounts and taxation in the auto Industry
4	Disclosure of relationship between Director (in case of appointment)	Not related to any Director or Key Managerial Personnel of the Company	Not related to any Director or Key Managerial Personnel of the Company	Not related to any Director or Key Managerial Personnel of the Company
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Ms. Aarti Jain is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority.	Mr. Sri Kant is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority.	Mr. Sanjay Sharma is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority.