



**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: RTL/BSE/NSE/2018-19

December 12, 2018

The Manager Listing Department <b>BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	The Secretary <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
<b>BSE SECURITY CODE: 502448</b>	<b>NSE TRADING SYMBOL: ROLLT</b>

**Subject:** Resignation of Mr. Sanjiv Bhasin from the Office of Director of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. Sanjiv Bhasin, Director (DIN-01119788) has resigned from the Board and all Committees of Board with effect from **11<sup>th</sup> December, 2018**, due to personal and unavoidable circumstances.

You are requested to take the same on records.

Thanking You,

Yours Faithfully  
For **Rollatainers Limited**

**Pankaj Mahendru**  
(Company Secretary)