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: cs.rollatainers@gmail.com **Website:** www.rollatainers.in
CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2025-26 **Date:18th September 2025**

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

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation of Resignation of Mr. Mahir Bhadani (DIN: 10622919) as Non-Executive Independent Director and Appointment of Mr. Shashikant Sharma (DIN: 05305817) as an Additional Independent Director (Non- Executive) of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, based on recommendation of Nomination & Remuneration Committee, in its Meeting held today i.e. **Thursday, September 18, 2025** , has considered and approved the appointment of **Mr. Shashikant Sharma (DIN: 05305817)** as an Additional Independent Director (Non- Executive) of the Company for a first term of 5 (Five) years with effect from **Thursday, September 18**, 2025 subject to the approval of the Shareholders to be obtained within three months hereof.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Mahir Bhadani (DIN: 10622919)_vide letter dated September 18, 2025, has tendered his resignation as an Non-Executive Independent Director of the Company, with effect from close of business hours on September 18, 2025.

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The reasons of resignation of Mr. Mahir Bhadani and brief profile of appointment of Mr. Shashikant Sharma is enclosed herewith as **Annexure-A.**

The letter of resignation received from Mr. Mahir Bhadani is enclosed herewith as **Annexure-B**

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For Rollatainers Limited

ADITI JAIN Digitally signed by ADITI JAIN Date: 2025.09.18 17:47:17 +05'30'

(Aditi Jain)
Company Secretary and Compliance Officer

Encl: As stated above

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ANNEXURE-A

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Sr. No.	Particulars	Mr. Mahir Bhadani	Mr. Shashikant Sharma
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	**Resignation**: Resignation due to pre-occupation in other tasks.	**Appointment:** Appointment as an Additional Independent Director (Non- Executive) of the Company
2	Date of Appointment/Cessation & terms of appointment	**Date of Cessation:** September 18, 2025	**Date of Appointment**: September 18,2025 **Terms of Appointment:** Mr. Shashikant Sharma shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from September 18, 2025, subject to the approval of the shareholders to be obtained within three months hereof.
3	Brief Profile (in case of appointment)	Not Applicable	Mr. Shashikant Sharma, aged 40 years, is a BA Graduate and possesses experience of 15 years in transportation and logistic business.
4	Disclosure of relationship between Director (in case of appointment)	Not Applicable	Not related
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.		Mr. Shashikant Sharma is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority.

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6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mahir Bhadani has confirmed that there are no material reasons for his resignation	Not Applicable