



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/2026-27

Date: 05th August 2026

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: Appointment of Mr. Sunil Kumar Sharma (DIN:05305281) as an Additional Director (Executive) as well as Managing Director 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 on **Wednesday, August 05, 2026**, has considered and approved the appointment of **Mr. Sunil Kumar Sharma (DIN:05305281)** as an Additional Director (Executive) as well as Managing Director of the Company with effect from August 05, 2026, subject to the approval of the Shareholders at the forthcoming General Meeting for a period of 5 years.

The brief profile of Mr. Sunil Kumar Sharma is enclosed herewith as **Annexure-A**.

You are requested to take the same on your records.

**Thanking You,
Yours faithfully,**

For Rollatainers Limited

**(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. Sunil Kumar Sharma
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment as an Additional Director as well as Managing Director of the Company
2	Date of Appointment/Cessation & terms of appointment	Date of Appointment: August 05, 2026 Terms of Appointment: For period of 5 years subject to the approval of members in the upcoming General Meeting or the last date when upcoming Annual General Meeting should be held.
3	Brief Profile (in case of appointment)	Mr. Sunil Kumar Sharma possesses 25 years of experience. His areas of expertise are supply chain coordination, warehouse management, inventory control, transportation, dispatch, and operational management.
4	Disclosure of relationship between Director (in case of appointment)	N.A.
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Mr. Sunil Kumar Sharma is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority.