



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/2026-7

Date: 30.06.2026

To,

The Secretary, BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai – 400 001,	The Secretary, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051,
Scrip Code: 502448.	Symbol: ROLLT.

Sub: Intimation for resignation of Managing Director as well as Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that **Mr. Amit Sharma (DIN: 10524102)** vide letter dated **June 30, 2026**, has tendered his resignation from the position of Managing Director as well as Director of the Company due to the reasons mentioned in enclosed resignation letter with effect from close of business hours of **June 30, 2026**.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, **are given in Annexure – I.**

The letter of resignation received from Mr. Amit Sharma is **enclosed herewith as Annexure – II.**

You are requested to take the aforesaid on record.

**Thanking You,
Yours faithfully,**

For Rollatainers Limited

**(Aditi Jain)
Company Secretary and Compliance Officer**



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ANNEXURE-I

S. No	Particulars	Description
1.	Name	Mr. Amit Sharma
2.	Designation	Managing Director
3.	Reason for Change viz appointment, resignation, removal, death or otherwise	As per resignation letter as Annexure-II.
4.	Date of appointment/cessation & term of appointment	Close of business hours of June 30, 2026.
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors	Not Applicable
7.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II.

Date: 30 June 2026

To,
The Board of Directors
Rollatainers Limited
Plot No. 73-74, Phase-III, Industrial Area, District-Rewari, Dharuhera-123106.

Subject: Resignation from the position of Managing Director and Key Managerial Personnel of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Managing Director of the Company and the Directorship of the Company, any committees of Board (if any) and consequently from the office of Key Managerial Personnel and under the provisions of the Companies Act, 2013 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

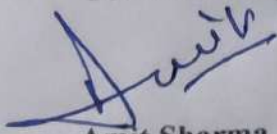
Due to other professional commitments, I am unable to continue discharging my duties and responsibilities as Managing Director of the Company. Accordingly, I request the Board to accept my resignation and relieve me from my duties with effect from the close of business hours of **30th June 2026**.

I confirm that there are no material reasons for my resignation other than those stated above. Further, I affirm that there are no other circumstances that need to be brought to the attention of the shareholders, creditors, stock exchanges, or any other stakeholders in connection with my resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, employees, shareholders, customers, and all stakeholders for their support and cooperation during my tenure with the Company.

Kindly acknowledge receipt of this letter and arrange to complete all necessary filings, disclosures, and formalities in accordance with the applicable laws and regulations.

Thanking you.
Yours faithfully,



Amit Sharma
Director
DIN: 10524102