



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: 31.07.2026

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 of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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. Shashikant Sharma (DIN: 05305817)** vide letter dated **July 31, 2026**, has tendered his resignation as an Independent Director of the Company, with effect from the end of business hours of **31st July 2026**.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Shashikant Sharma during his association with the Company as an Independent Director.

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. Shashikant 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

Digitally signed
by Aditi Jain
Date: 2026.07.31
19:12:52 +05'30'

(Aditi Jain)

Company Secretary and Compliance Officer



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ANNEXURE-I

S. No	Particulars	Description
1.	Reason for Change	Resignation of Mr. Shashikant Sharma (DIN: 05305817) as an Independent Director of the Company, with effect from the end of business hours of 31st July 2026 .
2.	Date of appointment/cessation & term of appointment	End of business hours of 31 st July 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BS circular Number LIST/COM/14/2018-1 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
8.	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. Shashikant Sharma has confirmed that there are no other material reasons for his resignation other than those provided.

Aditi Jain

Digitally signed by Aditi Jain
Date: 2026.07.31 19:13:26 +05'30'

Date : 31-07-2026

To,

The Board of Directors

Rollatainers Limited

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

Dear Sir/Madam,

Sub: Resignation from the post of Non-Executive Independent Director of Rollatainers Limited

I, **Shashikant Sharma (DIN: 05305817)** hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to personal reasons and some unavoidable circumstances, with effect from end of business hours of **31st July 2026**.

I hereby convey my sincere thanks to the Board of Directors, Senior Management of the company support and cooperation experienced during the tenure as Independent Director of the company.

I request the Board of Director of the company to relive me from all the duties, functions, and responsibilities of the company with effect from above date and would like to thank you and all board members, employees and business associates for their cooperation always.

Kindly acknowledge the receipt and file necessary intimations with the concerned Registrar of the Companies.

It has been a pleasure serving on the Board and wish the company's continued success.

Thanking You,

**Shashikan
t Sharma**

Digitally signed by
Shashikant Sharma
Date: 2026.07.31
16:01:10 +05'30'

SHASHIKANT SHARMA

DIN: 05305817