



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: 3rd October 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 |

Sub: : Disclosure under Regulation 24A and 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditor.

Dear Sir/Madam,

Pursuant to provisions of Regulation 24A and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended, this is to inform you that the Board of Directors of the Company on the recommendation of the Audit Committee, at its meeting held on 29th May 2025, inter alia, approved the appointment of **M/s AASK & Associates LLP**, Peer Reviewed Firm of Company Secretaries in Practice (**Firm registration number: L2015DE001700**), as a Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, which is also approved by the shareholders of the Company at the Annual General Meeting held on 30th September, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

You are requested to kindly take the same on record and oblige.

Thanking You
Yours Faithfully

For Rollatainers Limited

(Aditi Jain)
Company Secretary and Compliance Officer

Enclosed: As stated



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Annexure-A

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Auditor:

| Particulars | Details |
|--|--|
| Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise. | Appointment of M/s AASK & Associates LLP, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: L2015DE001700), as a Secretarial Auditor of the Company. |
| Date of Appointment/ Cessation & terms of appointment | The Board at its meeting held on 29 th May 2025, approved the appointment of M/s AASK & Associates LLP, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: L2015DE001700), as a Secretarial Auditor, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30 which was also approved by shareholders in Annual General Meeting held on 30th September, 2025. |
| Brief Profile (in case of appointment) | AASK & Associates LLP, Company Secretaries, a limited liability partnership firm of Company Secretaries, is engaged in the business of providing secretarial and legal services to various business entities in the field of Corporate Laws, Restructuring, IPRs, Contract Management, Labour Laws and other allied fields. AASK & Associates LLP is promoted and managed by qualified professionals having diversified and extensive experience in the related areas with the highest degree of professionalism. AASK & Associates LLP provides innovative and commercial solutions to corporate entities and has a network of associates in the major cities around the country. |
| Disclosure of relationship between Director (in case of appointment) | NA |