



Date: 21.02.2025

<b>To</b> <b>BSE Ltd.</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001  Script Code: 500366	<b>To</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051  Symbol: ROLTA
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Dear Sir/ Madam

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

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Company has received an e-mail from National Stock Exchange of India Limited (NSE) on 20<sup>th</sup> February 2025 regarding Non-compliance of appointment of qualified company secretary as the compliance officer under the provisions of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and has imposed a fine of Rs.1,08,560/- by NSE for such non-compliance.

Company named “**Rolta India Limited**” having CIN: L74999MH1989PLC052384 went into Corporate Insolvency Resolution Process (**CIRP**) vide NCLT Order dated 19.01.2023. **Further, it is to be informed that the Hon’ble NCLT vide its order dated 19.01.2023 declared the commencement of the Moratorium Period for the Company effective from 19.01.2023.**

Given the facts mentioned above and the provisions of Section 14 of IBC, 2016, we humbly request your good office not to take any penal action against the Company in light of the ongoing Moratorium Period.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure 1**. This is for your kind information.

**Thanking You**  
**Warm Regards**  
**For Rolta India Limited**

**Rangarajan Sundaram**  
**Executive Director**  
**DIN: 08650913**  
**Place: Mumbai**

## **ROLTA INDIA LIMITED**

Registered Office: Rolta Tower ‘A’, Rolta Technology Park, 22<sup>nd</sup> Street MIDC- Marol, Andheri (East), Mumbai-400093, Maharashtra

CIN No. L74999MH1989PLC052384, Tel. No. +91(022)45160094  
email id: investor@rolta.com, website www.rolta.com



Date: 21.02.2025

Email: rangarajan.sundaram@rolta.com

**Annexure 1**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Authority	NSE
2.	Nature and detail of the action(s) taken, initiated or order passed	Imposition of fine of Rs. 1,08,560 inclusive of GST (18%) i.e. 16,560.
3.	Date of receipt of direction or order, including any as - interim or interim orders, or any other communication from the authority	20 <sup>th</sup> February 2025
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Non-compliance of appointment of a qualified Company Secretary as the compliance officer for a period of 92 days under the provisions of Regulation 6(1) of the SEBI (LODR) 2015
5.	Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	There is no impact on the financial, operations or other activities of the Company

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