



To
BSE Limited
Dept. of Corporate Services Phiroze
Jeejeebhoy Towers, Dalai Street,
Mumbai — 400001
BSE Scrip Code: 500366

To
National Stock Exchange of India Limited
The Listing Department Exchange Plaza, C-1,
Block G Bandra Kurla Complex, Bandra (E)
Mumbai — 400051
NSE Symbol: ROLTA

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Appointment / Reappointment of Directors

The members of the Company at the 34th Annual General Meeting held on December 28, 2024, have approved the re-appointment of Director-

- 1) Re-appointment of Mr. Kamal Krishan Singh (DIN: 00260977) as a Director.
- 2) Re-appointment of Mr. Kamal Krishan Singh (DIN: 00260977) As Managing Director (MD).

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure A'.

This intimation will also be available on website of the Company at www.rolta.com

Request you to kindly take this intimation on record and acknowledge.

Thanking you
Warm Regards
For ROLTA INDIA LIMITED

Rangarajan Sundaram
Executive Director
DIN: 08650913
Email: rangarajan.sundaram@rolta.com
Place: Mumbai
Date: 30.12.2024

ROLTA INDIA LIMITED

Registered Office: Rolta Tower 'A', Rolta Technology Park, 22nd 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



“Annexure A”

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of Director	Mr. Kamal Krishan Singh
DIN	00260977
Brief resume	<p>Mr. Kamal K. Singh was the founder Chairman of the Rolta Group of Companies. He is a first generation entrepreneur and promoted Rolta India in early 1980's. He was recognized as a pioneer in introduction and promotion of Geospatial technologies in India and has over 48 years of experience in all aspects of corporate management including finance, technology and international business. He is a Mechanical Engineer with a Master's in Business Administration</p> <p>Mr. Singh holds Directorship in 16 Companies including directorship in Rolta India Limited. He is a Member of National Executive Committee of FICCI, Board of Governors of Indian Institute of Information Technology, Kalyani, West Bengal and Board of Governors of Indian Institute of Information Technology, Kottayam, Kerala. He was conferred with Geospatial World Leadership Award by the Hon'ble 11th President of India, Dr. APJ Abdul Kalam, ATL Geospatial World Forum 2012. Mr. Singh has been placed in the "Geospatial Hall of Fame" for his outstanding contribution towards the global Geospatial Industry at the Geospatial World Forum 2016. He is a Patron Member of World Geospatial Industry Council.</p>
Date of birth (Age in years)	14-07-1949 (75 Years)
Qualifications	Bachelor in Engineering, Masters in Business Administration
Experience	49 Years
Expertise in specific functional areas	General Corporate Management, overall Leadership, Strategic Planning, Banking, Finance, Legal & Technical Guidance
Date of First Appointment on the Board	01-07-2007

ROLTA INDIA LIMITED

Registered Office: Rolta Tower 'A', Rolta Technology Park, 22nd 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



Remuneration (Last Drawn Remuneration)	Nil (Nil)
Term and conditions of appointment	Term of Appointment is 1 Year with effect from 30 th December, 2024 or completion of Corporate Insolvency Resolution Process of the Company, whichever is earlier.
Number of Board Meeting Attended in a Year	Not Applicable
Directorship in other Companies inclusive of Listed Entities	15 Unlisted Companies; 1 Listed Company
Membership or Chairmanship of Committee of other Companies inclusive of Listed Entities	Nil
Details of shareholding in the Company	15,07,938 Shares directly and through Singh Family Foundation Trust as his Trustee.
Relationship with other Directors/ Key Managerial Personnel (if any)	None
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated June 20, 2018.	Mr. Kamal Krishan Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

ROLTA INDIA LIMITED

Registered Office: Rolta Tower 'A', Rolta Technology Park, 22nd 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