

05.08.2024

To BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Script Code: 500366	To National Stock Exchange of India Ltd. 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors

It is to be noted that the Company Rolta India Limited is undergoing CIRP vide NCLT order dated 19th January 2023. Pursuant to Regulation 30 as required under clause (7) of Para A in Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. It is hereby informed that M/s. Shah & Mantri, Chartered Accountants (Firm Registration No.137146W) has been re-appointed on 05th August 2024 as Statutory Auditors of the Corporate Debtor for a term of two financial years i.e. 2023-2024 and 2024-2025 respectively subject to the approval of the shareholders in the ensuing Annual General Meeting of the Corporate Debtor.

Thanking You

Kindly take the same on your records.

Dr. CS Adv Mamta Binani
Resolution Professional (RP)
In the matter of Rolta India Limited
Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227
AFA valid till 03.12.2024
Address of the RP registered with IBBI:
Second Floor, Nicco House, 2 Hare Street
Kolkata 700001, West Bengal