



21.09.2024

<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: Outcome of the 31<sup>st</sup> Meeting of Committee of Creditors (CoC)**

Pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that in the 31<sup>st</sup> Meeting of Committee of Creditors (CoC) held on September, 21<sup>st</sup> 2024, the CoC discussed about the application already filed before the Hon'ble National Company Law Tribunal, Mumbai Bench for the approval of the Resolution Plan and has also discussed about the other ongoing matters related to CIR Process of the Corporate Debtor.

Kindly take the same on your records.

Thanking you  
Warm Regards

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

## ROLTA INDIA LIMITED

Rolta Tower, 'A', Rolta Technology Park, MIDC – Marol, Andheri (East), Mumbai – 400 093, INDIA.

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