



22<sup>nd</sup> July, 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
---	---

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Cessation of Independent Director.**

Dear Sir/Madam,

The Company is undergoing Corporate Insolvency Resolution Process (CIRP) under the provision of Insolvency and Bankruptcy Code, (IBC) 2016. Therefore, Vide Hon'ble NCLT Order dated 19th January, 2023, the Company is admitted under CIRP. Further, Hon'ble NCLT has granted Moratorium under Section 14 of IBC, 2016 w.e.f. 19th January, 2023 to the Company.

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), It is to be informed that Mr. Ramnath Pradeep (DIN: 02608230) and Ms. Homai Ardeshir Darwalla (DIN: 00365880) completed their 2<sup>nd</sup> term of office as Independent Directors with effect from 16<sup>th</sup> June, 2024 and 14<sup>th</sup> July, 2024 respectively and ceased to be an Independent Directors of the Company thereafter.

The requisite disclosure required as per the requirement of Regulation 30 read with Clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-1.

Kindly take the same on 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.

CIN : L74999MH1989PLC052384, Tel.: +91(22)2926 6666/3087 6543, Fax : +91(22) 2836 5992, E-mail : [indsales@rolta.com](mailto:indsales@rolta.com),

[www.rolta.com](http://www.rolta.com)

**Annexure- 1**

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Details of events that need to be provided	Information of such events	
		Mr. Ramnath Pradeep (DIN: 02608230)	Ms. Homai Ardeshir Darwalla (DIN: 00365880)
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise- Completion of their terms;	Retirement due to Completion of Tenure as an Independent Director	Retirement due to Completion of Tenure as an Independent Director
2.	Date of <del>appointment/</del> Cessation <del>and terms of</del> <del>appointment;</del>	Completion of Tenure as an Independent Director with effect from end of day on 16 <sup>th</sup> June, 2024. Terms of Appointment: Not Applicable	Completion of Tenure as an Independent Director with effect from end of day on 14 <sup>th</sup> July, 2024. Terms of Appointment: Not Applicable
3.	Brief Profile (in case of appointment);	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable	Not Applicable

---

## ROLTA INDIA LIMITED

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

CIN : L74999MH1989PLC052384, Tel.: +91(22)2926 6666/3087 6543, Fax : +91(22) 2836 5992, E-mail : [indsales@rolta.com](mailto:indsales@rolta.com),