



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 34<sup>th</sup> Annual General Meeting held on December 28, 2024, have approved the re-appointment of Director-

- 1) Re-appointment of Mr. Rangarajan Sundaram (DIN: 08650913) as Director of the Company.
- 2) Re-Appointment of Mr. Rangarajan Sundaram (DIN: 08650913) As Executive Director.

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](http://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](mailto:rangarajan.sundaram@rolta.com)  
Place: Mumbai  
Date: 30.12.2024

**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) 451 60094  
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**

<b>Name of Director</b>	Mr. Rangarajan Sundaram
<b>DIN</b>	08650913
<b>Brief resume</b>	Mr. Ranagarajan Sundaram is a Commerce Graduate holding a rich experience of 41 years. He is associated with Rolta Group Company since last 39 years. He possess experience in handling Finance, Accounting, Merchant Banking, Fund Raising, Corporate Banking and Legal Affairs.
<b>Date of birth (Age in years)</b>	18-01-1961 (63 Years)
<b>Qualifications</b>	Bachelor in Commerce (B.Com)
<b>Experience</b>	41 Years
<b>Expertise in specific functional areas</b>	Finance, Accounting, Merchant Banking, Fund Raising, Corporate Banking and Legal Affairs.
<b>Date of First Appointment on the Board</b>	30-12-2022
<b>Remuneration (Last Drawn Remuneration)</b>	Rs. 2,00,000/- Per Month. (Rs. 2,00,000/- Per Month)
<b>Term and conditions of Appointment</b>	Term of Appointment is 1 Year with effect from 30 <sup>th</sup> December, 2024 or completion of Corporate Insolvency Resolution Process of the Company, whichever is earlier.
<b>Number of Board Meeting Attended in a Year</b>	-
<b>Directorship in other Companies inclusive of Listed Entities</b>	04 Unlisted Companies; 1 Listed Company
<b>Membership or Chairmanship of Committee of other Companies inclusive of Listed Entities</b>	Nil
<b>Details of Shareholding in the Company</b>	Nil

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<b>Relationship with other Directors/ Key Managerial Personnel (if any)</b>	None
<b>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.</b>	Mr. Rangarajan Sundaram is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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