



16.07.2024

<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 28<sup>th</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 28<sup>th</sup> Meeting of Committee of Creditors (CoC) held today, i.e. July 16<sup>th</sup> 2024, the CoC discussed the timelines of e-voting on the Resolution Plans and decided to extend the same. Also, took note of the application filed before the Hon'ble NCLT for the extension of the 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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