



January 14, 2019

To, Bombay Stock Exchange Limited (BSE) Listing Department, P J Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai - 400051
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Dear Sir / Madam,

Sub: Outcome of Board Meeting of Rolta India Limited held on January 14, 2019

In compliance with the Securities Exchange Board of India (Listing Obligations and Disclosures requirements), 2015, this is to inform that:

- 1) Mr. K R Modi, Non Executive Independent Director of the Company has submitted his resignation vide letter dtd. January 8, 2019 citing his old age & health reason.
- 2) Mr. Ramakrishna Prabhu - Director Finance & Corporate Affairs of the Company has submitted his resignation vide letter dtd. December 31, 2018 citing his health and other personal reason.

The above resignations were considered & accepted w.e.f. January 14, 2019 by the Board of Directors of the Company at its meeting held today. The Board put on record their valuable contribution as Directors of the Company.

The meeting of the Board of Directors commenced at 2:00 pm and concluded at 6:00 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **ROLTA INDIA LIMITED**

SATNAM
SINGH SAINI
Satnam Saini
Joint Company Secretary

Digitally signed by SATNAM SINGH SAINI
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ROLTA INDIA LIMITED