

To	To
BSE Ltd.	National Stock Exchange of India Ltd.
Corporate Relationship Department	Exchange Plaza, Plot No. C, Block G, Bandra
Phiroze Jeejeebhoy Towers, Dalal Street	Kurla Complex, Bandra (East) Mumbai – 400
Mumbai – 400 001	051
Script Code: 500366	Symbol: ROLTA

Dear Sir/Madam,

Sub: <u>Intimation for the Meeting of Creditors (CoC)</u>

Pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Resolution Professional of Rolta India Limited (Corporate Debtor) has received a Resolution Plan from one of the Prospective Resolution Applicant.

The same shall be dealt with the provisions of Insolvency and Bankruptcy Code 2016 and necessary information pursuant to Regulation 30 of SEBI LODR 2015 shall be shared with Exchanges in due course.

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 05.12.2023
Address of the IRP registered with IBBI:
Second Floor, Nicco House, 2 Hare Street
Kolkata 700001, West Bengal

ROLTA INDIA LIMITED