



10.05.2024

To BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Script Code: 500366	To National Stock Exchange of India Ltd. 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 24th Meeting of Committee of Creditors (CoC) and an Intimation of the adjourned 24th 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 24th Meeting of Committee of Creditors (CoC) held today, i.e. 10th May, 2024, the CoC discussed and consider various matters relating to CIRP of the Company inter alia taking note of the order of the National Company Law Tribunal in the matter having IA.No.1898 of 2024, filed by one of the Resolution Applicant.

The Meeting of Committee of Creditors (CoC) has been adjourned and shall be resumed on Monday i.e. 13th May, 2024.

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

ROLTA INDIA LIMITED

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