



January 22, 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: Disclosure under Regulation 30 of SEBI (Listing Regulation & Disclosure Requirement) Regulations, 2015 - Intimation regarding Resignation of the Joint Company Secretary (Interim)

Under reference of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform that Mr. Satnam Saini, due to his personal reasons has resigned from the position of Joint Company Secretary (Interim) with effect from close of business hours as of January 22, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **ROLTA INDIA LIMITED**



D. T. Kapadia
Chief Financial Officer (Interim)

ROLTA INDIA LIMITED

Rolta Tower 'A', Rolta Technology Park, MIDC - Marol, Andheri (East), Mumbai - 400 093. INDIA.

CIN : L74999MH1989PLC052384. Tel.: +91(22) 2926 6666/3087 6543, Fax : +91(22) 2836 5992, E-mail : indsales@rolta.com, www.rolta.com