

То	То
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: Outcome- 9th 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 the 9th Meeting of Committee of Creditors (CoC) was held today.

The Committee has discussed, deliberated and granted final extension of time to Prospective Resolution Applicants for submitting or resubmitting their Resolution Plan, as the case may for the Corporate Debtor till 12th August, 2023, for maximum participation and value enhancement of the assets of the Corporate Debtor.

Consequently, other matters relating to challenge and distribution mechanism were deferred at the request of CoC members till next meeting.

Kindly take the same on your records.

Thanking you

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 RP registered with IBBI: Second Floor, Nicco House, 2 Hare Street Kolkata 700001, West Bengal Mobile-+91-983109955

ROLTA INDIA LIMITED

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