



15.12.2023

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: Disclosure of Outcome of the 16th Meeting of Committee of Creditors (CoC) and other matters relating thereto

With reference to our letter dated 09.12.2023 on this matter and pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the 16th Meeting of the Committee of Creditors (CoC) was held today, the esteemed CoC has deliberated on the Compliance of RFRP and other legal Compliance of the Resolution Plans with Prospective Resolution Applicants (PRAs) along with other incidental matters relating to CIRP of the Corporate debtor .

Further, we wish to inform you that the Hon'ble NCLT, Mumbai have granted an extension of 85 days in the CIRP of the Company and now CIRP end on 09.03.2024.

You are requested to 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 03.12.2024
Address of the RP registered with IBBI:
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ROLTA INDIA LIMITED

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

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