



13.02.2024

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: Disclosure of Outcome of the 18th Meeting of Committee of Creditors (CoC) commenced and concluded on February 12, 2024 (Monday).

With reference to our letter dated 17.01.2024 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 18th Meeting of the Committees of Creditors (CoC) which was held on February 12, 2024 (Monday) has been adjourned and will resume after the receipt of the Order of Hon'ble NCLT in IA 345/2024.

Any further development in this regard will be shared with the Stock Exchange as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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