



19.05.2023

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: Outcome- 5th Meeting of Committee of Creditors (CoC)

Pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and our letter dated 13.05.2023, it is hereby informed that the 5th Meeting of Committee of Creditors (CoC) was held today. The Committee has discussed and deliberated on various activities relating to the Corporate Insolvency Resolution Process (CIRP) of the Company. Further, at the request of the CoC members, matters relating to Distribution of Funds Mechanism and Challenge Mechanism for Resolution Plans were deferred.

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:
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ROLTA INDIA LIMITED

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