



To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: **500366**

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051
NSE Symbol: **ROLTA**

Date: June 01, 2021

Dear Sir/ Madam,

Sub: Order dated May 31, 2021 passed by the Hon'ble National Company Law Appellate Tribunal in Company Appeal (AT) Number 384 of 2021

This is to inform Stock Exchanges that an Order dated May 13, 2021 (made available on May 25 2021) was passed by the Hon'ble National Company Law Tribunal (NCLT) allowing Company Petition No. 1069 of 2020 filed by Mr. Dinesh Gupta (ex-employee) and appointing Ms. Vandana Garg as an Interim Resolution Professional to conduct the Corporate Insolvency Resolution Process of the Company.

In this regard, Company has filed Company Appeal No. 384 of 2021 before the Hon'ble National Company Law Appellate Tribunal (NCLAT) on May 28, 2021 praying for setting aside of the aforesaid Order. The Company has also settled with the ex-employee.

Accordingly, Hon'ble NCLAT passed an Order dated May 31, 2021 staying the constitution of the Committee of Creditors until June 28, 2021 and has directed the Hon'ble NCLT to decide the withdrawal application when filed.

A copy of the order will also be disseminated by the Company upon receipt of a detailed signed copy thereof.

The above announcement is filed under regulation 30 of SEBI (LODR) 2015.

You are requested to take the same on record and oblige.

Yours faithfully
for **Rolta India Limited**

Hetal Vichhi
Company Secretary & Compliance Officer

ROLTA INDIA LIMITED

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