



17.02.2023

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- 1st 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 12.02.2023. It is hereby informed that the 1st Meeting of Creditors (CoC) was held today to *inter-alia* take note of the activities undertaken by Interim Resolution Professional (IRP) relating to Corporate Insolvency Resolution Process (CIRP) of the Corporate Debtor.

After deliberations the items relating to appointment of Resolution Professionals (RP) & approval of CIRP cost including the cost towards the appointment of other professionals in the CIRP of the corporate debtor will be put up for e-voting from Monday i.e 20th February, 2023 onwards for the CoC members and the outcome of the such e-voting shall be informed to the Stock Exchanges on its conclusion.

Kindly take the same on your records.

Thanking you
Warm Regards

For Rolta India Limited


Mamta Binani
Interim Resolution Professional

Dr. CS Adv Mamta Binani
Interim Resolution Professional (IRP)
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 IRP registered with IBBI:
Second Floor, Nicco House, 2 Hare Street
Kolkata 700001, West Bengal

ROLTA INDIA LIMITED

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

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