



To, Bombay Stock Exchange Limited Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500366	National Stock Exchange of India Limited Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ROLTA
---	---

Date: October 17, 2020

Dear Sir / Madam,

Sub: Appointment of Director

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Director of Rolta India Limited ('the Company') vide a Circular Resolution dated October 17, 2020, has approved the appointment of Mr. Ramdas Bhagwandas Gupta as Non-Executive, Independent Director of the Company with effect from October 17, 2020.

The information required to be submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed in Annexure - I.

Kindly take the above on your records and oblige.

Thanking you,

For Rolta India Limited

Hetal Vichhi
Company Secretary & Compliance Officer

ROLTA INDIA LIMITED



The information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Reason for appointment:

Mr. Ramdas Bhagwandas Gupta is appointed as Non-Executive, Independent Director of the Company to meet the Statutory requirements.

2. Date of appointment & term of appointment:

Mr. Ramdas Bhagwandas Gupta (DIN: 08431597) is appointed as Non-Executive, Independent Director of the Company with effect from October 17, 2020 upto the ensuing Annual General Meeting of the Company.

3. Brief Profile:

Mr. Ramdas Gupta is an M.Com, LLB & LLM. Mr. Gupta joined Ministry of Corporate Affairs (MCA), Govt. of India and has served on various capacities in MCA. He was posted as Recovery Officer, Debts Recovery Tribunal, Mumbai for 5 years as Judicial Officer. He has also served in Central Bureau of Investigation, Govt. of India in Mumbai. He has also served as “Special Metropolitan Magistrate” appointed by Hon’ble High Court of Bombay for 6 years. He was “Area Welfare Officer” for Mumbai appointed by DOPT, Govt. of India. He has worked as Official Liquidator attached to Hon’ble High Court, Bombay Bench. He has also worked as Dy. Registrar of Companies, Ahmedabad/Mumbai and Dy. Official Liquidator attached to Hon’ble High Court, Bombay.

Further Mr. Gupta has also served as Deputy Director in Eastern Region, Kolkata, Ministry of Corporate Affairs. He was advisor to PFC Consulting Ltd, a subsidiary of Power Finance Corporation Limited, Govt. of India in Company Law matters.

4. Disclosure of relationships between directors:

Mr. Ramdas Bhagwandas Gupta is not related to any of the existing directors of the Company.

ROLTA INDIA LIMITED