



01.12.2023

<b>To</b> <b>BSE Ltd.</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001  Script Code: 500366	<b>To</b> <b>National Stock Exchange of India Ltd.</b> 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 15<sup>th</sup> Meeting of Committee of Creditors (CoC) and other matters relating thereto**

With reference to our letter dated 24.11.2023 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 15<sup>th</sup> Meeting of the Committee of Creditors (CoC) was held today, the esteemed CoC has opened 9 (Nine) sealed Resolution Plan received by the Resolution Professional, in the presence of respective Prospective Resolution Applicants.

The Committee has deliberated on other incidental matters relating to CIRP of the Corp including making necessary application to Hon'ble NCLT, Mumbai for granting extension/exclusion of 85 days in the CIRP of the Company

Any further development as per the provisions of SEBI LODR will be provided in due course. 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 05.12.2023  
Address of the RP registered with IBBI:  
Second Floor, Nicco House, 2 Hare Street  
Kolkata 700001, West Bengal  
Mobile:+91-983109955

## ROLTA INDIA LIMITED

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

CIN : L74999MH1989PLC052384, Tel,: +91(22)2926 6666/3087 6543, Fax : +91(22) 2836 5992, E-mail : [indsales@rolta.com](mailto:indsales@rolta.com),  
[www.rolta.com](http://www.rolta.com)