



25.09.2023

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 of the 12th Meeting of Committee of Creditors (CoC)

With reference to our letter dated 21.09.2023 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 12th Meeting of the Committee of Creditors (CoC) was held today, the esteemed CoC has deliberated and discuss upon following matters:

- i. Legal and Commercial viability of the Resolution Plan submitted by the Resolution Applicant and,
- ii. Extension of CIRP period beyond 270 days for a further period upto 60 days as per the provisions of Insolvency and Bankruptcy Code, 2016 and, to make necessary application with Adjudicating Authority,

The matter relating to extension of CIRP will be put up for e-voting 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

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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