

То	То
BSE Ltd.	National Stock Exchange of India Ltd.
Corporate Relationship Department	Exchange Plaza, Plot No. C, Block G, Bandra
Phiroze Jeejeebhoy Towers, Dalal Street	Kurla Complex, Bandra (East) Mumbai – 400
Mumbai – 400 001	051
Script Code: 500366	Symbol: ROLTA

Dear Sir/Madam,

## Sub: Intimation for the Appointment of Resolution Professional (RP)

Pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and our letter dated 17.02.2023.

It is hereby informed to the Stock Exchanges that Committee of Creditors (CoC) of Rolta India Limited (Corporate Debtor) has appointed Dr. CS Adv Mamta Binani, Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227, AFA valid till 05.12.2023 as the Resolution Professional of the Corporate Debtor.

Kindly take the same on your records.

Thanking you Warm Regards

For Rolta India Limited

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 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. CIN : L74999MH1989PLC052384, Tel,: +91(22)2926 6666/3087 6543, Fax : +91(22) 2836 5992, E-mail : <u>indsales@rolta.com</u>, <u>www.rolta.com</u>