



13.05.2024

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| 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 24th Meeting of Committee of Creditors (CoC) which was resumed on 13.05.2024

Pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that in the 24th Meeting of Committee of Creditors (CoC) held today, i.e. on 13th May, 2024. In the said meeting the esteemed CoC opened and discussed the resolution plans submitted by the prospective resolution applicants.

The 24th Meeting of Committee of Creditors (CoC) got concluded on 13th May, 2024. Any further developments in this regard will be shared in due course.

Kindly take the same on your records.

Thanking you
Warm Regards

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 03.12.2024
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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