



18.11.2023

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

Dear Sir/Madam,

**Sub: Outcome of the 14<sup>th</sup> Meeting of Committee of Creditors (CoC)**

With reference to our letter dated 13.11.2023 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 14th Meeting of the Committee of Creditors (CoC) was held today, the esteemed CoC has deliberated on the various aspect of the CIR Process of the Corporate Debtor.

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)