

January 3, 2019

|  |   |
|--|---|
| To,<br>Bombay Stock Exchange Limited (BSE)<br>Listing Department,<br>P J Towers, Dalal Street,<br>Mumbai - 400 001 | To,<br>National Stock Exchange of India Limited<br>"Exchange Plaza"<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400051 |
|--|---|

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Regulation & Disclosure Requirement) Regulations, 2015 - Intimation regarding Resignation of Mr. Rajesh Ramachandran (Joint Managing Director - Global Products & Technology Solutions)**

Under reference of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Rajesh Ramachandran, due to his personal reasons has resigned from the position of Joint Managing Director - Global Products & Technology Solutions. The Company has accepted his resignation and is relieved from his responsibilities effective close of business hours on January 4, 2019.

You are requested to kindly take the same on your record and disseminate to the investors.

Thanking you,

For **ROLTA INDIA LIMITED**

**SATNAM  
SINGH SAINI**

Digitally signed by SATNAM SINGH SAINI  
DN: c=IN, o=Personal, postalCode=421004,  
st=Maharashtra,  
2.5.4.20=83bce5ea2ff1e3d01227b681c582f157d5c  
3d3b36c2d80ecd05d2e678e0c5c86,  
serialNumber=cbe74d96f63647412ecf9778c8b77  
91bd7fbaa772db7b3b3379c6e7ee431906f,  
cn=SATNAM SINGH SAINI  
Date: 2019.01.03 19:16:29 +05'30'

Satnam Saini  
Joint Company Secretary