



03.07.2023

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| <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 |
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Dear Sir/Madam,

**Sub: Outcome- 7<sup>th</sup> Meeting of Committee of Creditors (CoC)**

Pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the 7<sup>th</sup> Meeting of Committee of Creditors (CoC) was held today.

The Committee has discussed, deliberated and approved extension of time to Prospective Resolution Applicants for submitting Resolution Plan for the Corporate Debtor subject to the admission of the application for extension of CIRP period by Hon'ble National Company Law Tribunal, Mumbai (NCLT).

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:+91-9831099551

## ROLTA INDIA LIMITED

Rolta Tower, 'A', Rolta Technology Park, MIDC – Marol, Andheri (East), Mumbai – 400 093, INDIA.

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