



06.09.2023

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- 11th Meeting of Committee of Creditors (CoC)

With reference to our letter dated 02.09.2023 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 at the 11th Meeting of the Committee of Creditors (CoC) held today, deliberations have taken place on the Resolution Plan. Further, a request to revise the said Plan to the Resolution Applicant was made.

Consequently, the meeting was adjourned and be resumed on 13th September 2023 to again discuss and deliberate on the revised plan proposed to be submitted by the Resolution applicant.

Necessary intimation(s) under applicable laws will be shared in due course in this regard.

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:
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ROLTA INDIA LIMITED

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