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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: Intimation for Resignation of Chief Financial Officer (CFO)

Pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuance to captioned above, please find enclosed herewith the resignation letter of Chief Financial Officer (CFO) w.e.f 10th January 2023 received from Corporate Debtor on 10th February, 2023;

The information required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 is as follows;

| S.No | Particulars | Details |
|------|--|-----------------------------------|
| 1. | Reason for Resignation | Health Issues and Personal Reason |
| 2. | Date of Cessation | 10 th January, 2023 |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of Relationship between Directors | |

Thanking you

Warm Regards

For Rolta India Limited

Mamta Binani
Interim Resolution Professional

Dr. CS Adv Mamta Binani
Interim Resolution Professional (IRP)
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 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.

CIN : L74999MH1989PLC052384, Tel,: +91(22)2926 6666/3087 6543, Fax : +91(22) 2836 5992, E-mail : indsales@rolta.com, www.rolta.com

From: D. T. Kapadia

Date: 2nd January, 2023

To
Chairman & Managing Director
Rolta India Ltd

Sub : Not keeping well – Resignation

Sir,

I refer to my earlier letter dated 18th October, 2022 informing you that I am not keeping good health due to knee joint pain and back pain. Now, as per the recommendation of Doctors I have under gone MRI test for spinal cord. On seeing the report, Doctors advised that I have dislocation of spinal cord balls at the bottom of the spine. As a result of this, various blood veins passing through spine are affected and giving pain in legs and joints. Doctor has informed to undergo immediate spine surgery as it may impact the blood circulation and result in paralysis, if delayed for surgery.

In view of the above, I have undergone Spinal Surgery at Bombay Hospital on 26th December, 2022. Now, I am under complete Bed rest and it seems that the recovery may take considerable time due to age factor. Therefore, I will be not able to attend the office from the month of January, 2023 onwards.

I have long standing relation with ROLTA for more than 22 years. I am already working on extension after attaining the age of 65 Years. In view of this, I request you to relieve me from the services of the company from 31st December, 2022 and waive the notice period.

Thanking you,

Yours Faithfully

D. T. Kapadia

(D. T. Kapadia)

D. T. Kapadia.
put up to next B.M.
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3/1/23