



02.03.2023

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: Intimation for Resignation of Shri Lt. Gen K T Parnaik (Director)

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 Lt. Gen Kaiwalya Trivikram Parnaik (Director) w.e.f 13th January 2023 received from Corporate Debtor on 02th March, 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	Personal
2.	Date of Cessation	13 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

Lt Gen K T Parnaik
Additional Director
Rolta India Limited
A/1904, Raheja Vistas
Raheja Vihar
Powai
Mumbai-400072.



13 January, 2023

To

Shri K K Singh
Chairman
Rolta India Limited
Mumbai
(Maharashtra)

RESIGNATION FROM ROLTA INDIA LIMITED

Sir,

I hereby submit my resignation as an Additional Director of Rolta India Limited after an eventful and educative stint of almost eight years with the Company.

I enjoyed working with my colleagues and had the fullest support of our Chairman, Directors and Senior Management of the Company. Now, I intend to pursue my interests, in contributing to issues related to National Security.

I request the Chairman to kindly accept my resignation and relieve me at the earliest.

Thanking you,

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'K T Parnaik', with a horizontal line underneath.

Lt Gen K T Parnaik (Retd)