



16.03.2023

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: Outcome- 2nd Meeting of Committee of Creditors (CoC)

Pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and our letter dated 15.03.2023, it is hereby informed that the 2nd Meeting of Committee of Creditors (CoC) was held today to *inter-alia*-

1. Approve the eligibility Criteria for the Proposed Resolution Applicant (PRA) under the invitation of Expression of Interest (EoI) for Rolta India Limited.
2. Approve the Invitation for Expression of Interest (EOI) in prescribed Form G along with Detailed Invitation for Expression of Interest (DEOI) for circulation in public domain.

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 IRP registered with IBBI:
Second Floor, Nicco House, 2 Hare Street
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ROLTA INDIA LIMITED

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