

To	To
BSE Ltd.	National Stock Exchange of India Ltd.
Corporate Relationship Department	Exchange Plaza, Plot No. C, Block G, Bandra
Phiroze Jeejeebhoy Towers, Dalal Street	Kurla Complex, Bandra (East) Mumbai – 400
Mumbai – 400 001	051
Script Code: 500366	Symbol: ROLTA

Dear Sir/Madam,

Sub: Intimation for the Meeting 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 15th Meeting of Committee of Creditors (CoC) will be going to be held on 1st December 2023 to *inter-alia* discuss the matters relating to Corporate Insolvency Resolution Process of Rolta India Limited (Corporate Debtor).

Kindly take the same on your records.

Thanking you Warm Regards

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 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 : <u>indsales@rolta.com</u>, <u>www.rolta.com</u>