



07.03.2024

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

Dear Sir/Madam,

**Sub: Disclosure of Outcome of the 20<sup>th</sup> Meeting of Committee of Creditors (CoC)**

With reference to our letter dated 06.03.2024 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, in the 20<sup>th</sup> Meeting of the Committee of Creditors (CoC) was held on March 6, 2024, the esteemed CoC has discussed the matters pertaining to CIRP of the Corporate Debtor.

Any further development in this regard will be shared with the Stock Exchange as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to 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 03.12.2024  
Address of the RP registered with IBBI:  
Second Floor, Nicco House, 2 Hare Street  
Kolkata 700001, West Bengal  
Mobile:+91-983109955

## ROLTA INDIA LIMITED