



To, Bombay Stock Exchange Limited Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500366	National Stock Exchange of India Limited Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ROLTA
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Date: December 30, 2022

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Rolta India Limited held on Friday, December 30, 2022

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Rolta India Limited (“Company”) at their meeting held on Friday, December 30, 2022 has;

1. Noted conclusion of the 32nd Annual General Meeting of the Company held today via Video conference/ Other Audio Visual Means and all resolutions passed therein with requisite majority;
2. Appointed Mr. Rangarajan Sundaram as an Additional Director designated as Executive Director – Finance & Corporate Affairs with remuneration as per provisions of Companies Act, 2013 read with relevant Rules and Schedule, as applicable;
3. Re-appointed Mr. Kamal K Singh as an Additional Director, designated as Chairman and Managing Director with no remuneration, perks or commission;
4. Re-appointed Lt. Gen. K. T. Parnaik (Retd.) as an Additional Director with no remuneration, perks or commission;
5. Accepted resignation of Ms. Hetal Vichhi as the Company Secretary & Compliance Officer of the Company w.e.f. close of business hours on January 05, 2023

The information as required to be submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed in Annexure – I

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 06:25 p.m.

You are requested to kindly take the same on record and oblige.

Yours faithfully,
For **Rolta India Limited**

Hetal Vichhi
Company Secretary & Compliance Officer

Encl: as above

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Annexure – I

The information required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

I. Mr. Rangarajan Sundaram

Sr. No.	Particulars	Details
1.	Reason for change	Mr. Rangarajan Sundaram (DIN: 08650913) is appointed as an Additional Director, designated as an Executive Director - Finance & Corporate Affairs.
2.	Date of Appointment & term of appointment	w.e.f. December 30, 2022, upto the ensuing General Meeting of the Company with remuneration as per provisions of Companies Act, 2013 read with relevant Rules and Schedule, as applicable
3.	Brief Profile	Mr. Rangarajan Sundaram is a Commerce Graduate holding a rich experience of 40 years. He is associated with Rolta Group Company since last 38 years, mainly handling Finance, Accounting, Merchant Banking, Fund Raising, Corporate Banking and Legal Affairs.
4.	Disclosure of relationships between directors	Mr. Rangarajan Sundaram is not related to any of the existing directors of the Company.

II. Mr. Kamal K. Singh

Sr. No.	Particulars	Details
1.	Reason for change	Mr. Kamal K Singh (DIN: 00260977) is re-appointed as an Additional Director, designated as Chairman & Managing Director of the Company
2.	Date of Appointment & term of appointment	w.e.f. December 30, 2022, upto the ensuing General Meeting of the Company with no remuneration, perks or commission
3.	Brief Profile	Mr. Singh is a director in 19 Companies which include directorship in 11 overseas group companies. He is a Member of National Executive Committee of FICCI, Board of Governors of Indian Institute of Information

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		Technology, Kalyani, West Bengal and Board of Governors of Indian Institute of Information Technology, Kottayam, Kerala. He was conferred with Geospatial World Leadership Award by the Honorable 11 th President of India, Dr. APJ Abdul Kalam, at Geospatial World Forum 2012. He has been named amongst 10 living legends of Geospatial World Forum 2017. He is a Patron Member of World Geospatial Industry Council. Mr. Singh Personally leads initiative under the Group's Corporate Social Responsibility programs, besides his deep commitment to Philanthropy at a personal level.
4.	Disclosure of relationships between directors	Mr. Kamal K. Singh is not related to any of the existing directors of the Company.

III. Lt. Gen. K.T. Parnaik (Retd.)

Sr. No.	Particulars	Details
1.	Reason for change	Lt. Gen. K.T. Parnaik (Retd.) (DIN: 07129253) is re-appointed as an Additional Director of the Company.
2.	Date of Appointment & term of appointment	w.e.f. December 30, 2022, upto the ensuing General Meeting of the Company with no remuneration, perks or commission;
3.	Brief Profile	Lt. Gen. K. T. Parnaik (Retd.) was the Joint Managing Director of the Company since May 2016. He has had a distinguished career of over 41 years in the Indian Army. He served with dignity and professional excellence, holding leadership positions in challenging Command and Staff assignments along the entire Northern and Western Borders of the country. A third generation officer, he commanded a Brigade in J&K during Operation Parakram along the LC, and a Division in Sikkim & Corps in the North East. As Director General Perspective Plans, he was closely associated with modernization and transformation of the Indian Army. The General is credited with several foreign assignments, to include Chief of Staff of UN Mission in Angola and Commandant of Indian Military Training Team in Bhutan. At the peak of his career, the

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		General held the most coveted assignment as Army Commander of the highly active and sensitive Northern Command, a 450,000 strong force, dealing with military operations in J&K and logistics in some of the remote and hostile terrains along the Northern and Western Borders of the country.
4.	Disclosure of relationships between directors	Lt. Gen. K. T. Parnaik (Retd.) is not related to any of the existing directors of the Company.

IV. Ms. Hetal Vichhi

Sr. No.	Particulars	Details
1.	Reason for change	Resignation for personal reasons
2.	Date	January 05, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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