



13.09.2023

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 of the Adjourned 11th Meeting of Committee of Creditors (CoC)

With reference to our letter dated 06.09.2023 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 the adjourned 11th Meeting of the Committee of Creditors (CoC) resumed today, after deliberations the esteemed CoC has allowed the Resolution Applicant to submit its duly complied Resolution Plan on or before 20th September, 2023 for consideration of the CoC.

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

Rolta Tower, 'A', Rolta Technology Park, MIDC – Marol, Andheri (East), Mumbai – 400 093, INDIA.

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