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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: Outcome- 6th 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 13.06.2023, it is hereby informed that the 6th Meeting of Committee of Creditors (CoC) was held today.

The Committee has discussed, deliberated and approved extension of time to Prospective Resolution Applicants for submitting Resolution Plan till 5th July, 2023 and item relating to the approval for extension of CIRP period beyond 180 days (i.e 18th July, 2023) for a further period upto 90 days as per the provisions of Insolvency and Bankruptcy Code, 2016 and, to make necessary application with Adjudicating Authority, will be put up for e-voting for the CoC members and the outcome of the such e-voting shall be informed to the Stock Exchanges on its conclusion.

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 Kolkata 700001, West Bengal Mobile-+91-9831099551

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>, www.rolta.com