



To, Bombay Stock Exchange Limited (BSE) Listing Department, P J Towers, Dalal Street, Mumbai - 400 001.  Scrip Code : 500366	To, National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex Bandra (E), Mumbai – 400 051.  Scrip Code : ROLTA
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June 10, 2019

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on June10, 2019

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure requirements), 2015 we wish to inform that the Board of Directors of the Company at its meeting held today i.e. June 10, 2019 has approved appointment of Ms. Hetal Vichhi as Company Secretary.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dtd. September 09, 2015 is enclosed as Annexure.

The meeting commenced at 06:00 pm and concluded at 06:30 pm.

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

Thanking you,

Yours faithfully,  
For ROLTA INDIA LIMITED

Dinesh Kapadia  
Interim Chief Financial Officer

Encl.: As above

## **ROLTA INDIA LIMITED**

Appointment of Ms. Hetal Vichhi as Company Secretary

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	10 <sup>th</sup> June, 2019
3	Brief Profile (in case of appointment)	<p>Ms. Hetal Vichhi, aged 28 years, is a Commerce Graduate. Ms. Hetal is a Qualified Company Secretary passed in August 2015 and an Associate Member of the Institute of Company Secretaries of India. She carries an experience of 3 years in Compliance, Secretarial, Board and Shareholders related affairs.</p> <p>The Company perceives that her association shall provide a significant impetus to the Secretarial Department.</p>
4	Disclosure of relationships between Directors (incase of appointment of a Director).	N.A.

**ROLTA INDIA LIMITED**