



16.02.2023

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: Disclosure of Outcome of the 18th (Adjourned) Meeting of Committee of Creditors (CoC)

With reference to our letter dated 15.02.2024 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 the 18th Meeting of the Committee of Creditors (CoC) was resumed on 16th February, 2024 (Friday), the esteemed CoC has taken note of the Order in IA 345/2024 IN C.P. (IB)/530(MB)2020 of Hon'ble National Company Law Tribunal (NCLT), Mumbai and in accordance with the said Order pursuant to the hearings held on 12.02.2024, the esteemed CoC has given the opportunity to the new Applicant to submit its Resolution Plan and also allowed all the Resolution Applicants to revise their bids and submit their respective legally compliant Resolution Plans.

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:
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ROLTA INDIA LIMITED

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