



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 05, 2020

Dear Sir/Madam,

Sub: Announcement pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 today i.e. December 05, 2020, on a shorter notice, have approved appointment of M/s J. Kala & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 118769W) as a Statutory Auditor of the Company for a term of five years from the conclusion of the ensuing Annual General Meeting i.e. 30th AGM of the Company scheduled to be held as on December 31, 2020 till the conclusion of the Annual General Meeting to be held in the calendar year 2025, subject to the approval of shareholders, at the 30th Annual General Meeting.

This appointment was approved pursuant to conclusion of term of appointment of existing Statutory Auditors, M/s. N. M. Raiji and Co. upon conclusion of the 30th AGM of the Company scheduled to be held as on December 31, 2020.

Accordingly, we are enclosing the details as per SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as 'Annexure - A'.

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

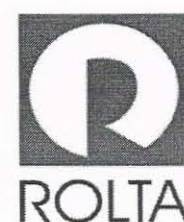
Thanking you.

Yours faithfully,
For **Rolta India Limited**

Hetal Vichhi
Company Secretary & Compliance Officer

Encl: a/a

ROLTA INDIA LIMITED



Annexure A

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s J. Kala & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 118769W)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	End of Term of Appointment of M/s. N. M. Raiji and Co. i.e. present Statutory Auditors of the Company at the conclusion of the ensuing Annual General Meeting i.e. 30 th AGM of the Company scheduled to be held as on December 31, 2020.
3.	Date of appointment	December 05, 2020 (subject to the approval of shareholders, at the 30 th Annual General Meeting to be held as on December 31, 2020).
4.	Term of appointment	Appointment for a term of five years from the conclusion of the ensuing Annual General Meeting i.e. 30 th AGM of the Company scheduled to be held as on December 31, 2020 till the conclusion of the Annual General Meeting to be held in the calendar year 2025.
5.	Brief profile	<p>M/s J. Kala & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 118769W) is in existence over 22 years containing 13 partners with offices in Mumbai, New Delhi, Bengaluru, Ahmedabad, Jaipur, Kolkata, Bhilwara and Surat. It is professionally managed by a group of eminent Chartered Accountants and other professionals. They provide diversified professional services like compliance and management assurance services, Indirect Tax advisory, Direct Tax Advisory etc. Also, the Firm is empanelled with various Government Authorities.</p> <p>They are currently Statutory Central Auditors of Bank of Baroda.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA