

То	То
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- 4th 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 28.04.2023, it is hereby informed that the 4th Meeting of Committee of Creditors (CoC) was held today. The Committee has discussed and deliberated on Expression of Interest received and the Provisional List of Prospective Resolution Applicants under Corporate Insolvency Resolution Process (CIRP) of the Rolta India Limited (Corporate Debtor).

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

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