



<b>To,</b> <b>Bombay Stock Exchange Limited</b> Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>500366</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>ROLTA</b>
---	---

Date: December 09, 2022

Dear Sir/Madam,

**Sub: Resignation of Statutory Auditors- M/s. J. Kala & Associates**

Pursuant to sub-clause (7A) inserted under clause A in Part A of Schedule III under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, this is to inform the Stock Exchanges that the Statutory Auditors of the Company M/s. J. Kala & Associates, Chartered Accountants (Firm Registration no. 118769W) have tendered their resignation from the position of the Statutory Auditors of the Company with immediate effect.

Meeting of the Audit Committee and a meeting of the Board of Directors of the Company was held on December 08, 2022 to accept resignation of the Statutory Auditors. Audit Committee is aligned with the reasons of Statutory Auditor's resignation. A copy of the resignation is attached.

Further, information required from the Auditor in pursuance to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as Annexure A

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,  
For **Rolta India Limited**

**Hetal Vichhi**  
**Company Secretary & Compliance Officer**

Encl: as above

---

**ROLTA INDIA LIMITED**

Rolta Tower "A" Rolta Technology Park, MIDC, Andheri (E), Mumbai 400 093. INDIA.  
CIN : L74999MH1989PLC052384, Tel:+91(22) 2926 6666 / 3087 6543 Fax: +91(22) 2836 5992 E-mail :  
[indsales@rolta.com](mailto:indsales@rolta.com) [www.rolta.com](http://www.rolta.com)



# J. KALA & ASSOCIATES

CHARTERED ACCOUNTANTS

504, RAINBOW CHAMBERS, NEAR MTNL EXCHANGE  
S.V. ROAD, KANDIVALI (W), MUMBAI - 400 067, INDIA  
TEL.: 2862 5129 / 5153  
E-mail : admin@jka.co.in

The Board of Directors  
Rolta India Limited,  
Rolta Tower "A",  
Rolta Technology Park,  
MIDC, Andheri (E), Mumbai 400093

Dear Sirs,

As you are aware, we were appointed as the statutory auditors of Rolta India Limited ('the Company') pursuant to the shareholder's resolution dated December 31, 2020 to hold office for a period of 5 consecutive years. We have completed our statutory audit in respect of financial statements for the year ended 31 March 2022 and issued the reports related to audit of standalone and consolidated financial statements on September 29, 2022.

As per our discussions with the management from time to time, we have been informed that the financial results and other information for the quarter ended June 30, 2022 and quarter and half year ended September 30, 2022 are still under preparation and will take some more time, since the Company is facing shortage of manpower. Accordingly, we could not review the financial result and other information relating to said quarters.

Further, we have been informed, pursuant to severe reduction in the operation of the Company which has resulted in acute liquidity crunch, the management has proposed substantial reduction in audit fee vide letter dated December 07, 2022, resulting in revised fee not being commensurate with the efforts involved. Accordingly, we hereby tender our resignation as statutory auditors of the Company with immediate effect.

It is hereby clarified that our firm neither have any dispute with the management nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out the audit. We thank the Company for the cooperation extended during our tenure as statutory auditor.

We shall provide you, with the copy of the ADT-3, as filed with Registrar of Companies, as per the requirement of the Companies Act, 2013, and the Annexure A, with regard to the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October 2019, in due course.

Yours faithfully  
For J. Kala & Associates  
Chartered Accountants

Jayesh Kala  
(Partner)

Date: 8<sup>th</sup> December, 2022  
Place: Mumbai



our Office : 401, Corporate Park, Near Ajmer Road, Jaipur . 302 006 Tel.: 0141-2369778 Email : adminjpr@jka.co.in  
Bengaluru Office : 205, Bindu Galaxy No. 2, 1st Main Road, Rajaji Nagar, Industrial Town, Bengaluru - 560044. Email : adminbnglr@jka.co.in  
Ahmedabad Office : E-1205, Titanium City Centre, Near Sachin Tower, 100 Feet Anandnagar Road, Satellite, Ahmedabad - 380015. Mob.: 08652841248 Email : adminahmd@jka.co.in  
New Delhi Office : 121/3, Shivpuri Near Sector 7, Gurgaon - 122001, New Delhi Mob.: 9810559631 Email : admindelhi@jka.co.in  
Kolkata Office : 23A, Rajendra Mullick Street, 2nd Floor, Girish Park, Kolkata - 700007. Mob.: 09702288969 Email : adminkolkt@jka.co.in  
Bhilwara Office : A-57B, Vijay Singh Pathik Nagar, Bhilwara, Rajasthan - 311001. Mob.: 9828479321 Email : adminbhilwr@jka.co.in

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: **Relta India Limited**
2. Details of the statutory auditor:
  - a. Name: **J. Kala & Associates**
  - b. Address: **504, Rainbow Chambers, Near MTNL Exchange, S. V. Road, Kandivali (W), Mumbai 400067**
  - c. Phone number: **022 2862 5129 / 5153**
  - d. Email: **admin@jka.co.in**
3. Details of association with the listed entity/ material subsidiary:
  - a. Date on which the statutory auditor was appointed: **December 31, 2020**
  - b. Date on which the term of the statutory auditor was scheduled to expire: **Till the conclusion of the Annual General Meeting (AGM) to be held in the calendar year 2025.**
  - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. **The statutory audit in respect of financial statements for the year ended 31 March 2022 and issued the reports related to audit of standalone and consolidated financial statements on September 29, 2022.**
4. Detailed reasons for resignation: **Refer to our resignation letter dated December 8, 2022.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) **Refer to our resignation letter dated December 8, 2022.**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **Not Applicable**
  - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
  - b. Whether the lack of information would have significant impact on the financial statements/results.
  - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
  - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.
7. Any other facts relevant to the resignation: **No**



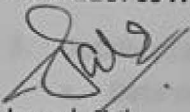
Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For J. Kala & Associates

Chartered Accountants

FRN: 118769W

  
Jayesh Kala

(Partner)



MRN: 101686

Date: 8<sup>th</sup> December, 2022

Place: Mumbai