



01.12.2023

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 Under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to provisions of Section 28(1)(m) of Insolvency and Bankruptcy Code 2016, the resolution for the re-appointment of M/s Shah and Mantri, Chartered Accountants as the Statutory Auditor of Rolta India Limited (Corporate Debtor) for a term of 1 year i.e. Financial year 2023-2024 towards the compliance of the applicable provisions of the Companies Act, 2013 failed as it could not muster the requisite majority as per the Code.

This is for your information and 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-+91-983109955

ROLTA INDIA LIMITED

Rolta Tower, 'A', Rolta Technology Park, MIDC – Marol, Andheri (East), Mumbai – 400 093, INDIA.

CIN : L74999MH1989PLC052384, Tel,: +91(22)2926 6666/3087 6543, Fax : +91(22) 2836 5992, E-mail : indsales@rolta.com,
www.rolta.com