



22.02.2024

<b>To</b> <b>BSE Ltd.</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001  Script Code: 500366	<b>To</b> <b>National Stock Exchange of India Ltd.</b> 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 19<sup>th</sup> Meeting of Committee of Creditors (CoC) commenced and concluded on 22.02.2024 (Thursday)**

With reference to our letter dated 21.01.2024 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 in the 19<sup>th</sup> Meeting of the Committees of Creditors (CoC) which was held on February 22, 2024 (Thursday), the CoC discussed and decided timelines and stipulations which has to be complied with for submission of Resolution Plan in accordance with the order of the Hon'ble NCLT dated 21.02.2024 in IA 624/2024.

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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