

To	To
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 of the Meeting of Committee of Creditors (CoC) and Intimation for Upcoming CoC Meeting

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 22<sup>nd</sup> Meeting of Committee of Creditors (CoC) resumed today i.e. 16<sup>th</sup> April, 2024, the CoC discussed the Resolution Plan(s) as submitted by Prospective Resolution Applicants in terms of the provision of the Code read with Request for Resolution Plan (RFRP).

It may be noted that the meeting has been adjourned and will resume on resume on Thursday, 18<sup>th</sup> April, 2024

Kindly take the same on your records.

Thanking you Warm Regards

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 IRP registered with IBBI:
Second Floor, Nicco House, 2 Hare Street
Kolkata 700001, West Bengal