

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: Corrigendum for Intimation for the Meeting of Creditors (CoC)

With reference to our previous letter dated 14.03.2023 pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. It is hereby informed that the 2nd Meeting of Creditors (CoC) will be going to be held on 16th March, 2023 to *inter-alia* discuss the matters relating to Corporate Insolvency Resolution Process of Rolta India Limited (Corporate Debtor). Kindly ignore out earlier intimation in this regard and 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 05.12.2023
Address of the IRP registered with IBBI:
Second Floor, Nicco House, 2 Hare Street
Kolkata 700001, West Bengal