



01.02.2024

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 of Outcome of the 17th Meeting of Committee of Creditors (CoC) commenced on February 01, 2024 (Thursday) and further adjourned till February 06, 2024 (Tuesday).

With reference to our letter dated 17.01.2024 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 the 17th Meeting of the Committee of Creditors (CoC) which was adjourned earlier till February 01, 2024 (Thursday) for making negotiations with the Prospective Resolution Applicants (PRAs) on the values and terms of the plan in terms of Request for Resolution Plans (RFRP) and other aspects of Compliance.

It may be noted that the meeting was duly commenced by participation of the members of the esteemed Committee of Creditors (CoC) however, the meeting was not concluded and further adjourned till February 06, 2024 (Tuesday).

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:
Second Floor, Nicco House, 2 Hare Street
Kolkata 700001, West Bengal
Mobile:+91-983109955

ROLTA INDIA LIMITED