



To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip code: **500366**

**National Stock Exchange of India Ltd.**  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051  
NSE Symbol: **ROLTA**

Date: January 03, 2022

Dear Sir/ Madam,

**Sub: Cessation of Mr. Sateesh Dasari as an Additional Director w.e.f. December 31, 2021**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (LODR), the Company hereby informs that Mr. Sateesh Dasari – Additional Director, ceases to be a Director pursuant to **non-regularisation** of appointment by the Shareholders in the 31<sup>st</sup> Annual General Meeting of the Company held on Friday, December 31, 2021.

Additional information as required by Regulation 30 of LODR is as follows;

Particulars	Details
Reason for removal	Mr. Sateesh Dasari ceases to be a Director of the Company pursuant to <b>non-regularisation</b> in the 31 <sup>st</sup> Annual General Meeting of the Company held on Friday, December 31, 2021.
Date of cessation	December 31, 2021
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

You are requested to take the same on record and oblige.

Yours faithfully  
for **Rolta India Limited**

**Hetal Vichhi**  
Company Secretary & Compliance Officer

**ROLTA INDIA LIMITED**