



May 15, 2018

To, Bombay Stock Exchange Limited (BSE) Listing Department, P J Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051.
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Regulation & Disclosure Requirement) Regulations, 2015 - Intimation regarding Resignation of the Company Secretary

Under reference of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Verinder Khashu, due to his personal reasons has resigned from the position of Company Secretary with effect from close of business hours as of May 14, 2018.

The Company has appointed Mr. Amit Jain as Additional Company Secretary & Compliance Officer (taken charge as interim Company Secretary) and his appointment will be regularized in the ensuing meeting of Nomination & Remuneration Committee and Board of Directors.

You are requested to kindly take the same on your record and disseminate to the investors.

Thanking you,

For **ROLTA INDIA LIMITED**

Ramakrishna Prabhu
Digitally signed by
Ramakrishna Prabhu
Date: 2018.05.15
11:02:58 +05'30'

Ramakrishna Prabhu
Director - Finance & Corporate Affairs

ROLTA INDIA LIMITED

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