SENT
DATE 17/5/2013

ROLTA

Fax Nos. 26598237 / 26598238 / 66418125 / 66418126

To,

M/s. National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/I 'G' Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051.

Ref: RIL/NSE/2013 Date: May 17, 2013

Dear Sirs,

Sub: Appointment of Additional Director

Please be informed that at its meeting held today i.e. May 17, 2013, the Board of Directors of Rolta India Limited had appointed Mr. M.V. Nair as Additional Director of the Company with immediate effect.

This is for your information and record.

Yours faithfully,
For ROLTA INDIA LIMITED,

(Verinder Khashu)
Company Secretary & Head Legal/ Compliance