To,	To,
Bombay Stock Exchange Limited (BSE)	**National Stock Exchange of India Limited**
Listing Department,	"Exchange Plaza"
P J Towers, Dalal Street,	Bandra Kurla Complex
Mumbai - 400 001.	Bandra (E), Mumbai – 400 051.
Fax. No. 22723121 /22722037 /2272	Fax. No. 26598237/38, 66418125 / 26

May 30, 2018

Dear Sir / Madam,

Sub: Appointment of Interim Chief Financial Officer

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure requirements), 2015 and Section 203 of Companies Act, 2013, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. May 30, 2018 has approved the appointment of Mr. Dinesh T. Kapadia as Interim Chief Financial Officer.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dtd. September 09, 2015 is enclosed as Annexure.

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

Thanking you,

Yours faithfully,
For **ROLTA INDIA LIMITED**

AMIT JAIN Digitally signed by AMIT JAIN Date: 2018.05.30 19:03:04 +05'30'

Amit Jain
Company Secretary, Head Legal &
Compliance Officer

Encl.: As above

Annexure

Appointment of Mr. Dinesh T. Kapadia Jain as Interim Chief Financial Officer

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	30th May, 2018
3	Brief profile (in case of appointment)	Mr. Dinesh T. Kapadia is a Commerce Graduate (Hons.) & Chartered Accountant having a rich experience of over 35 years in Finance, Accounts and Taxation fields. He has been associated with the Company for over 20 years except for a short gap of about 18 months in between.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA