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

May 30, 2018

Dear Sir / Madam,

Sub: Appointment of Company Secretary & Compliance Officer

In compliance with Regulation 30 & Regulation 6 of Securities Exchange Board of India (Listing Obligations and Disclosure requirements), 2015 and Section 203 of the Companies Act, 2013 read with rules made thereunder, 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. Amit Jain as Company Secretary, Head Legal and Compliance Officer of the Company.

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 19:04:18 +05'30'

Amit Jain
Company Secretary, Head Legal &
Compliance Officer

Encl.: As above

Appointment of Mr. Amit Jain as Company Secretary, Head Legal & Compliance 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. Amit Jain, aged 48 years, is a Commerce Graduate (Hons.), as well as Law Graduate, an alumni of Delhi University. Mr. Jain is a Qualified Company Secretary passed in February, 1995 and a Fellow Member of the Institute of Company Secretaries of India. He carries a rich Professional experience of over 22 years in Legal, Compliance, Secretarial, Board and Shareholders related affairs, document management, litigation, mergers and acquisitions, equity infusion, debt raising, overseas collaborations, risk and policy management, and other strategic matters. The Company perceives that his association shall provide a significant impetus to the Legal & Secretarial Department and shall beneficial for the growth of the Organisation as well.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA