

BSE Ltd Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001.	National Stock Exchange of India Ltd Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex, Bandra East, Mumbai - 400 051.
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Ref. No: RIL/27/02/2018

30th April 2018

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Regulation & Disclosure Requirement) Regulations, 2015 - Intimation regarding resignation of CFO and Chief Compliance Officer

This is to inform you that Mr. V. L. Ganesh has resigned from service of the company due to health reasons, which has been accepted by the company and he ceased to be the Chief Financial Officer and Chief Compliance Officer with effect from close of business hours as of 30th April, 2018. Mr. Dinesh Kapadia, currently Joint Chief Financial Officer has taken over as Acting Chief Financial Officer with immediate effect. Mr. Kapadia is a Chartered Accountant, having more than 36 years of experience and is with the company for 20 years.

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: 2018.04.30
19:26:14 +05'30'

Ramakrishna Prabhu
Director - Finance & Corporate Affairs

ROLTA INDIA LIMITED