November 3, 2015

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

Dear Sir,

Sub.: Intimation under Clauses 30(a) of the Listing Agreement

In terms of the Clause 30 (a) of the Listing Agreement, please be informed that Rolta India Limited (Company) has received a letter, from Mr. Vijayendra Kumar Agarwala (DIN 00022153) conveying his resignation, with immediate effect, from Directorship of the Company due to serious health condition.

Mr. Agarwala was holding the position of Non- Executive Independent Director on the Board of the Company.

You are requested to kindly take the same on records.

Thanking you,

Yours Faithfully,
For **Rolta India Limited**

Verinder Khashu
Company Secretary & Head
Legal / Compliance