



17.01.2025

To  
BSE Limited  
Dept. of Corporate Services Phiroze  
Jeejeebhoy Towers, Dalai Street,  
Mumbai — 400001  
**BSE Scrip Code: 500366**

To  
National Stock Exchange of India Limited  
The Listing Department Exchange Plaza, C-1,  
Block G Bandra Kurla Complex, Bandra (E)  
Mumbai — 400051  
**NSE Symbol: ROLTA**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Re-appointment of Statutory Auditor**

The members of the Company at the 34<sup>th</sup> Annual General Meeting held on Saturday, December 28, 2024, have approved the re-appointment of M/s Shah & Mantri, Chartered Accountants, having its office at 16, Ground Floor, Evershine Mall near Mindspace Link Road, Malad West, Mumbai- 400064, bearing firm registration no. 137146W as the Statutory Auditor of the Company for the Financial Year 2024-2025.

1) Re-appointment of M/s Shah & Mantri, Chartered Accountants as the Statutory Auditor of the Company for the financial year 2024-25.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure A'.

This intimation will also be available on website of the Company at [www.rolta.com](http://www.rolta.com)

Request you to kindly take this intimation on record and acknowledge.

**Thanking you**  
**Warm Regards**  
**For Rolta India Limited**

**Rangarajan Sundaram**  
**Executive Director**  
**DIN: 08650913**  
**Place: Mumbai**  
**Email: rangarajan.sundaram@rolta.com**

**ROLTA INDIA LIMITED**

Registered Office: Rolta Tower 'A', Rolta Technology Park, 22<sup>nd</sup> Street MIDC- Marol, Andheri (East), Mumbai- 400093, Maharashtra

CIN No. L74999MH1989PLC052384, Tel. No. +91(022)45160094

email id: investor@rolta.com, website www.rolta.com



“Annexure A”

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Name of Statutory Auditor</b>	M/s. Shah & Mantri
<b>Reason for Change viz., <del>appointment, resignation, removal, death or otherwise</del> re-appointment</b>	Re-appointment of M/s Shah & Mantri, Chartered Accountants, as the Statutory Auditor of the Company for the Financial Year 2024-2025.
<b>Date of re-appointment</b>	The term of re-appointment of M/s. Shah & Mantri shall be for the financial year ending on 31 <sup>st</sup> March 2025. Pursuant to Section 139 of the Companies Act, 2013, M/s. Shah & Mantri, Statutory Auditors of the Company, shall hold office till the conclusion of the 35 <sup>th</sup> Annual General Meeting of the Company to be held in the Calendar Year 2025.
<b>Brief Profile</b>	M/s Shah & Mantri, Chartered Accountants was established in 2013 and has 3 partners. The Firm's head office is in Mumbai and have network offices in Delhi NCR, Bangalore and Hyderabad. The Firm holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India. The Firm has various service verticals, namely, Audit and Assurance, Taxation, Corporate Finance and Consultancy. The Firm has expertise in statutory audits and have clients, including Listed Companies and MNCs, across diverse industry sectors.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable.

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