



27.03.2025

To BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Script Code: 500366	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: ROLTA
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Dear Sir/Madam,

Sub: Outcome of the 34th Meeting of Committee of Creditors (CoC)

Pursuant to Regulation 30 read with Schedule III Part-A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that in the 34th Meeting of Committee of Creditors (CoC) held today, i.e. Thursday, 27th March 2025, the CoC, *inter-alia*, discussed about the status of the application which is before the Hon'ble Supreme Court of India where the approval of the Resolution Plan by the Hon'ble Adjudicating Authority has been stayed by the Hon'ble Supreme Court, including the other routine matters.

Kindly take the same on your records.

Thanking you
Warm Regards

Dr. CS Adv Mamta Binani
Resolution Professional (RP)
In the matter of Rolta India Limited
Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227
AFA valid till 31.12.2025
Address of the RP registered with IBBI:
Second Floor, Nicco House, 2 Hare Street
Kolkata 700001, West Bengal

ROLTA INDIA LIMITED

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

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