



28.12.2024

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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Sub: Chairman Speech at the 34th Annual General Meeting of the Company

Dear Sir/Ma'am,

Kindly find enclosed herewith the Chairman Speech of the 34th Annual General Meeting of the Company.

You are requested to take note of the above.

Thanking you.
Yours faithfully,

For Rolta India Limited

Rangarajan Sundaram
Executive Director and Compliance Officer
DIN: 08650913

ROLTA INDIA LIMITED

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

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

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CHAIRMAN'S ADDRESS AT THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON DECEMBER 28, 2024.

Ladies and Gentlemen,

Good afternoon to all of you and I on behalf of the Resolution Professional Dr. Mamta Binani and the Board of Directors welcome you all to the 34th Annual General Meeting of your company. The Annual Accounts for the year ended 31st March, 2024 and the Director's and Auditor's Report have already been circulated for your reference, consideration and approval.

The Resolution Professional Dr. Mamta Binani could not join the meeting due to sudden demise of her close relative. We send our heartfelt condolences to her and her family. The Resolution Professional Dr. Mamta Binani's team have joined the meeting virtually and to my left is Mr. Rangarajan Sundaram Executive Director Finance and Corporate Affairs.

Today, I am happy to inform you that because of RP and her competent team and support provided by me and Rangarajan, the Resolution Plan submitted by the Resolution Applicant has been approved by CoC has been submitted to the Hon'ble NCLT for adjudication. The details of which are disclosed in the Annual Report.

I also wish to inform you that once the approval of the Hon'ble NCLT is received, the Company will be debt free and we will hand over the charge to the Resolution Applicant, who has committed to revive the company.

I would like to assure you that the highest standards of corporate governance have been upheld during this critical phase as well. The internal control system remain robust safeguarding the assets and ensuring reliability of accounting data under the guidance of RP and her team.

I express my sincere appreciation for RP and her team and my colleague Rangarajan, and all present Roltaites for their invaluable contribution.

I take this opportunity to thank all shareholders who have joined this meeting personally and also thank all other shareholders and stakeholders for their continued support till date.

I wish you all a very happy and prosperous New Year 2025.

Kamal K Singh
Chairman of the 34th Annual General Meeting

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