

To,
BSE Limited
 Corporate Relationship Department
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400001
 Scrip code: **500366**

National Stock Exchange of India Ltd.
 Listing Department
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex,
 Bandra (East),
 Mumbai – 400051
 NSE Symbol: **ROLTA**

Date: January 03, 2022

Dear Sir/ Madam,

Sub: Cessation of Mr. Sateesh Dasari as an Additional Director w.e.f. December 31, 2021

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (LODR), the Company hereby informs that Mr. Sateesh Dasari – Additional Director, ceases to be a Director pursuant to **non-regularisation** of appointment by the Shareholders in the 31st Annual General Meeting of the Company held on Friday, December 31, 2021.

Additional information as required by Regulation 30 of LODR is as follows;

Particulars	Details
Reason for removal	Mr. Sateesh Dasari ceases to be a Director of the Company pursuant to non-regularisation in the 31 st Annual General Meeting of the Company held on Friday, December 31, 2021.
Date of cessation	December 31, 2021
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

You are requested to take the same on record and oblige.

Yours faithfully
 for **Rolta India Limited**


Hetal Vichhi
 Company Secretary & Compliance Officer

ROLTA INDIA LIMITED