



December 19, 2025

To,

Bombay Stock Exchange Ltd. Scrip Code: 500366 Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Stock Symbol: ROLTA, Series: EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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Dear Sirs/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the constitution of a Monitoring Committee.

This is in continuation to our earlier disclosures dated December 15, 2025 and December 16, 2025, wherein we had informed you of the approval of the resolution plan dated April 22, 2024 (read with the financial proposal dated April 22, 2024, and addendum dated May 17, 2024) submitted by Ashdan Properties Private Limited for Rolta India Limited (“**Rolta**”) by the Hon'ble National Company Law Tribunal, Mumbai on December 15, 2025, certified true copy of the order was applied on December 15, 2025 and received on December 18, 2025 (the “**Approved Resolution Plan**”) and the features of the Approved Resolution Plan in compliance with requirements of the Listing Regulations.

We hereby further inform you that, in terms of the Approved Resolution Plan, a Monitoring Committee has been constituted, which shall act as the decision-making body for the purposes of implementation of the Approved Resolution Plan and for carrying on the day-to-day operations of Rolta as a going concern during the implementation period. The Monitoring Committee shall be entitled to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to supervise and facilitate the implementation of the Approved Resolution Plan up to the Transfer Date.

In terms of the Approved Resolution Plan, the constitution and composition of the Monitoring Committee shall be sufficient to ensure compliance with the provisions pertaining to constitution and composition of the Board of Directors and its statutory committees as envisaged under the applicable acts, rules and regulations, etc. Further, the meetings of the Monitoring Committee on periodic basis shall be sufficient to ensure compliance with the provisions pertaining to conducting and holding of Board meetings and its committees meetings as envisaged under the applicable acts, rules and regulations, etc.

Dr. CS Adv Mamta Binani

Erstwhile Resolution Professional (eRP)

now in the Monitoring Committee

In the matter of Rolta India Limited

Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227

AFA valid till 31.12.2026

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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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