



December 20, 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: Change in directors on the board of Rolta India Limited (“Company”)

- Ref:**
- i. Intimation under (i) Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time (“Listing Regulations”);
 - ii. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (“SEBI Circulars”);
 - iii. Disclosures dated December 15, 2025 and December 16, 2025, intimating 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 by the Hon'ble National Company Law Tribunal, Mumbai on December 15, 2025 (the “Approved Resolution Plan”); and
 - iv. Disclosure dated December 19, 2025, intimating the receipt of the certified true copy of the Approved Resolution Plan on December 18, 2025, and the constitution of the Monitoring Committee in accordance with the Approved Resolution Plan.

Pursuant to the above captioned subject and in furtherance to our earlier disclosure(s)/ intimation(s), as referred above, please be informed that the Monitoring Committee of the Company at its meeting held on Saturday, December 20, 2025, have *inter-alia*, pursuant to the terms of the Approved Resolution Plan, considered and approved/ taken on record the following:

- a. Nomination of members on the board of directors of the Company (“**Interim Board**”) and accordingly approved the appointment of Mr. Yuvraj Goenka (DIN: 08273318), Mr. Deepak Chauhan (DIN: 01694550) and Mr. Nagamallesh Gattu (DIN: 06611510) as the non-executive and non-independent directors of the Company with immediate effect. The Interim Board shall act under the instructions of the Monitoring Committee until the Transfer Date as defined under the Approved Resolution Plan.
- b. Noted the cessation of Mr. Kamal Krishan Singh (DIN: 00260977) as the managing director of the Company and Mr. Rangarajan Sundaram (DIN: 08650913) as the executive director of the Company with effect from December 18, 2025.

The details as required under Listing Regulations and SEBI Circulars are attached herewith as Annexure-A.

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

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



The same is for your information and record, please.

FOR ROLTA INDIA LIMITED

Mamta Binani

Dr. CS Adv Mamta Binani
Erstwhile Resolution Professional
now in 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
+91 98310 99551
roltaindia.cirp@gmail.com (process specific)
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Address of the Erstwhile Resolution Professional registered with IBBI:
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Kolkata 700001, West Bengal

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Annexure-A

Details under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 read with SEBI Circular No. SEBI SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated 31st December 2024

A. DETAILS OF DIRECTORS BEING APPOINTED

Particulars	Details		
Name of Director	Mr. Yuvraj Goenka	Mr. Deepak Chauhan	Mr. Nagamallesh Gattu
Reason for change viz. appointment, re-appointment, resignation, death or otherwise	Appointment of Mr. Yuvraj Goenka (DIN: 08273318) as an Additional non-executive, non-independent director of the Company.	Appointment of Mr. Deepak Chauhan (DIN: 01694550) as an Additional non-executive, non-independent director of the Company.	Appointment of Mr. Nagamallesh Gattu (DIN: 06611510) as an Additional non-executive, non-independent director of the Company.
Date of Appointment & Term of Appointment	Term: As an additional director upto the ensuing Annual General Meeting of the Company Date of Appointment: December 20, 2025	Term: As an additional director upto the ensuing Annual General Meeting of the Company Date of Appointment: December 20, 2025	Term: As an additional director upto the ensuing Annual General Meeting of the Company Date of Appointment: December 20, 2025
Brief profile (in case of appointment)	<p>Mr. Yuvraj Goenka is associated with Welspun World, one of India's leading business conglomerates. He is part of the Group's real estate business and currently serves as President – MD's Office (Projects).</p> <p>In this role, he is involved in driving key project initiatives, coordinating closely with senior leadership, and supporting strategic and execution-related aspects of real estate development.</p>	<p>Mr. Deepak Chauhan has been associated with the Welspun World entities since 2010 and currently serves as the Group Director, Legal and Ethics. He brings with him a rich professional background of over 29 years across diverse sectors including infrastructure, power and manufacturing.</p> <p>An alumnus of Government Law College, Mumbai, Mr. Chauhan holds a</p>	<p>Mr. Nagamallesh Gattu encapsulates his 27 years of experience across various industries where in he had an indispensable role in managing complex transaction, valuations, high-end mergers & acquisitions. He entered the real estate industry as CFO at D B Realty & thereafter at Piramal Realty. He is also one of the founding members of Ashdan Properties Private Limited ('Ashdan'), a stressed assets platform wherein</p>

	As a young leader, Mr. Yuvraj Goenka brings fresh perspective and energy to the organization, contributing to the Group's focus on growth, operational excellence, and long-term value creation.	<p>Bachelor's degree in Commerce and Law, and a Master's degree in Law with a specialization in Corporate and International Business Laws. Prior to joining Welspun, he has held key positions at ThyssenKrupp (India), Gammon Infrastructure, and GVK Power.</p> <p>He has played a pivotal role in legal strategy, transaction structuring, risk management, policy advocacy, and embedding ethical business practices across the Welspun Group.</p>	under his leadership Ashdan has an exceptional track record of successfully acquiring Five Companies under CIRP/IBC in a short span of time. In the recent past, he was instrumental in acquisition of multiple assets under SARFAESI. His diversified understanding on accounting, taxation, legal, etc. is guiding the way forward for Ashdan to achieve significant success.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Yuvraj Goenka does not have any inter-se relationship with any other Directors of the Company	Mr. Deepak Chauhan does not have any inter-se relationship with any other Directors of the Company	Mr. Nagamallesh Gattu does not have any inter-se relationship with any other Directors of the Company
Information regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Yuvraj Goenka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Deepak Chauhan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Nagamallesh Gattu is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

B. DETAILS OF DIRECTORS BEING CEASED

Particulars	Details	
Name of Director	Mr. Kamal Krishan Singh	Mr. Rangarajan Sundaram
Reason for change viz. appointment, re-	Cessation pursuant to Approved Resolution Plan	Cessation pursuant to Approved Resolution Plan

appointment, resignation, death or otherwise		
Date of Cessation	The cessation has become effective from the date of NCLT Approval Order as defined in the Approved Resolution Plan i.e. December 18, 2025	The cessation has become effective from the date of NCLT Approval Order as defined in the Approved Resolution Plan i.e. December 18, 2025
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable