



21.05.2025

To BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai — 400001 <b>BSE Scrip Code: 500366</b>	To National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai — 400051 <b>NSE Symbol: ROLTA</b>
--------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Company has received an e-mail from National Stock Exchange of India Limited (“NSE”) dated 20<sup>th</sup> May, 2025 vide notice NSE/LIST-SOP/COMB/FINES/0573 regarding Non-compliance under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as a consequence of which imposed a fine of Rs. 1,06,200/- (including GST) (Rupees One Lakh Six Thousand Two Hundred only) on the Company for the quarter ended 31<sup>st</sup> March 2025.

The Company is in the process of completion of the same and be submitted to the stock exchange(s). The detailed disclosure with respect to the orders as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as ‘Annexure – I’.

Request you to kindly take this intimation on record and acknowledge.

**Thanking you.  
Yours faithfully,  
For Rolta India Limited**

**Rangarajan Sundaram  
Executive Director  
DIN: 08650913  
Place: Mumbai  
Email: rangarajan.sundaram@rolta.com**

**ROLTA INDIA LIMITED**

Registered Office: Rolta Tower 'A', Rolta Technology Park, 22<sup>nd</sup> 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



“Annexure A”

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>S. No.</b>	<b>Particulars</b>	<b>Remark</b>
a)	Name(s) of the Authority	NSE
b)	Details of fines, penalties, dues, etc. including amount	Fine amounting to Rs. 90,000/- plus GST (@ 18%) 16,200/- total Rs. 1,06,200 /-
c)	Due date of payment	Within 15 days from the date of the notice.
d)	Reasons for delay or default in payment;	Failure to comply with Regulation 6 of SEBI (LODR) Regulations for non-appointment of the Company Secretary as the Compliance Officer of the Company.
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil, except to the extent of penalty amount of Rs. 1,06,200/- imposed by NSE.

**ROLTA INDIA LIMITED**

Registered Office: Rolta Tower 'A', Rolta Technology Park, 22<sup>nd</sup> 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