

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: September 09, 2021

Dear Sir/ Madam,

Sub: Order dated August 25, 2021 passed by the Hon'ble Supreme Court of India

In furtherance to the intimations given on May 31, June 01, June 10, August 07 and August 10 2021, the Stock Exchanges are hereby informed that;

1. The Company had filed a Special Leave Petition (Civil) bearing Dairy No. 18203/2021 with the Hon'ble Supreme Court of India on August 09, 2021.

In this regard, on August 25, 2021, Hon'ble Supreme Court of India allowed the SLP and set aside the impugned order dated 6th August 2021 2021 passed by the Hon'ble NCLT disallowing withdrawal of the insolvency proceedings in the case of Dinesh Gupta vs. Rolta India Limited (C.P. No.1069/I&BP/NCLT/MAH/2020).

2. Similarly, the impugned Orders dated 6th August 2021 in the case of Nitin Arora vs. Rolta Defence Technology Systems Private Limited (C.P. No. 1302/I&BP/NCLT/MAH/2020) and Milan Sanyasi vs. Rolta BI & Big Data Analytics Private Limited (C.P. No. 1370/I&BP/NCLT/MAH/2020) were also set aside vide Order dated 27th August 2021 passed by the Hon'ble Supreme Court in Special Leave Petition (Civil) bearing Dairy No. 18247/2021 and Special Leave Petition (Civil) bearing Dairy No. 18251/2021

A copy of the order of the Hon'ble Supreme Court dated August 25 & 27, 2021, will be disseminated by the Company upon receipt of a detailed copy thereof.

The management, under the supervision of the Board of Directors, has taken control of the Company as per the Order passed by the Hon'ble Supreme Court of India on the dates mentioned hereinabove.

The above announcement is filed under regulation 30 of SEBI (LODR) 2015.

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