



ROLTA

July 16, 2019

To, Listing Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code : 500366	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol : ROLTA
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting

The Board of Directors of the Company ("Board") at its meeting held today has re-designated Mr. Dinesh Kapadia as Chief Financial Officer & Compliance Officer of the Company w.e.f. from July 16, 2019 (*erstwhile Interim Chief Financial Officer*).

Mr. Dinesh Kapadia is a qualified Chartered Accountant and has an experience of over 35 years in various fields of Finance, Accounting, Banking etc. and has been associated with Rolta for last 20 years. A brief profile is attached as Annexure I.

The meeting commenced at 5.00 pm and concluded at 8.00 pm.

Kindly take the same on your record.

Yours faithfully
For Rolta India Limited

Hetal Vichhi

Hetal Vichhi
Company Secretary

Encl. as above

ROLTA INDIA LIMITED

Rolta Tower 'A', Rolta Technology Park, MIDC- Marol, Andheri (East), Mumbai - 400 093. INDIA.

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Annexure I

Brief Profile of Mr. Dinesh Kapadia re-designated as Chief Financial Officer of the Company.

Sr. No.	Particulars	Information
1.	Reason for Change viz. Appointment, resignation, removal or death, or otherwise	Re-designation
2.	Date of appointment/ cessation (as applicable) & term of appointment	July 16, 2019
3.	Brief Profile (in case of appointment)	Mr. Dinesh Kapadia aged 66 years is a Chartered Accountant. Mr. Kapadia has a rich experience of over 35 years. He has been associated with the Company since over two decades and was designated as an Interim Chief Financial Officer overlooking the financial and risk management operations of the Company. He also has an experience of about 15 years handling Accounting and Banking related operations in various Public Sector Undertakings and other Privately held Companies.
4.	Disclosure of relationships between the Directors (in case of appointment of a Director)	N.A.