

February 12, 2016

<b>To,</b> <b>Bombay Stock Exchange Limited (BSE)</b> Listing Department, P J Towers, Dalal Street, Mumbai - 400 001. Fax. No. 22723121 / 22722037 / 2272	<b>To,</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051. Fax. No. 26598237/38, 66418125 / 26
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Dear Sir / Madam,

**Sub.: - Outcome of the Meeting of the Board of Directors held on February 12, 2016**

In compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that the Meeting of the Board of Directors of Rolta India Limited (herein after referred as "Company") at their meeting held today i.e. **February 12, 2016**, inter alia, among other matters has approved the following:

- 1) Unaudited Consolidated and Standalone Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2015.
- 2) Resignation of Mr. Hiranya Ashar, Joint Managing Director - International Operations and Group Chief Financial Officer.
- 3) Appointment of Mr. Ramakrishna Prabhu as Sr. Vice President- Finance & Chief Financial Officer of the Company w.e.f. February 12, 2016.

The Meeting of the Board of Directors commenced at 2:30 p.m. and concluded at 4:40 p.m.

You are requested to kindly take the same on records.

Thanking you,

For **ROLTA INDIA LIMITED**



**Verinder Khashu**  
**Company Secretary &**  
**Head - Legal / Compliance**

**ROLTA INDIA LIMITED**

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

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