

CA Sunit Jagdishchandra Shah
Resolution Professional – Shree Rajeshwaranand Paper Mills Limited
801-802-8th floor, Abhijeet-1, Mithakali Six Roads,
Navrangpura, Ahmedabad-380009
Email Id: ip.srpml@gmail.com
Contact no.: +91-9825562442

To,

DATE: 14/10/2023

The corporate Relations Department
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001
Script Code:516086

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the requirements of sub-clause 16 (e) of Clause A of Part A of Schedule III of Listing Regulations - Disclosure regarding Submission of application for Extension of CIRP Process, under section 12(2) and 60 (5) of the insolvency & bankruptcy code, 2016 read with Regulation 40 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for corporate persons) regulations 2016, in the matter of SHREE RAJESHWARANAND PAPER MILLS LIMITED (Company undergoing Corporate Insolvency Resolution Process)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Part A of Schedule II of LODR, we hereby intimate that the Resolution Professional has duly submitted the application for extension of the CIRP Process further by 60 days before Hon'ble National Company Law Tribunal, Ahmedabad Bench as on 1st September 2023.

In the fourteenth CoC meeting held on 29th August, 2023, the CoC members duly discussed and approved with a vote share of 68.56% for filing an application with NCLT, Ahmedabad for an extension of the CIRP Process by 60 days beyond 270 days, ended on 3rd September 2023.

In accordance to the necessary steps to be taken for filling of application for Extension of CIRP Process, Resolution Professional duly appointed **Mr. Nitu Chaturvedi, Advocate** to act, appear and plead on our behalf.

Kindly take the information on your record.

Yours Sincerely,

SUNIT
SHAH

Digitally signed by
SUNIT SHAH
Date: 2023.10.14
18:24:35 +05'30'

**CA Sunit Jagdishchandra Shah
Resolution Professional
Shree Rajeshwaranand Paper Mills Limited
IP Registration No- IBBI/IPA-001/IP-P00471/2017-18/10814**

**AFA number: AA1/10814/02/041223/105016
AFA valid up to: 04/12/2023**