GAGAN GULATI

Insolvency Professional

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14th September, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejoybhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra
BSE SCRIP CODE: 538537

SUB: Disclosure under Regulation 30 read with Sub clause 16(g) of clause A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 with respect of Corporate Insolvency Resolution Process.

This is with reference to the captioned subject, that the Tenth Meeting of Committee of Creditors in the matter of Omansh Enterprises Limited which was held Thursday, 14th September, 2023 at 12:30 p.m. At Quorum no 1, 3rd Floor of Atrium Lobby of the Lalit, Barakhamba Avenue, Connaught Place New Delhi-110001 pursuant to section 22(1) of IBBI (The Insolvency and Bankruptcy Code), 2016. The important issues discussed and approved in the Tenth Meeting of COC are specified herein below:

- 1. TO DISCUSS ON THE RESOLUTION PLANS RECEIVED BY THE RESOLUTION PROFESSIONAL FROM PROSPECTIVE RESOLUTION APPLICANTS;
- 2. TO APPROVE AND RATIFY THE EXPENSES TOWARDS CIRP RUNNING COST FROM THE NINTH COC MEETING UP TO TILL DATE.

Kindly consider this information as required disclosure under Regulation 30 read with Sub clause 16(g) of Clause A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Kindly take the above information on record and oblige.

Thanking You, Yours Faithfully

In the matter of Omansh Enteprises Limited

Gagan Gulat Resolution Professional

Reg. No. IBBI/IPA-002/IP-N00893/2019-2020/12832

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