TALWALKARS HEALTHCLUBS LIMITED

Regd Off.: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai – 400 026 CIN: U93090MH2016PLC280127 Website: www.talwalkars.in

Date: September 10, 2021

To, BSE Limited Corporate Services Department, 1st floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 To,
National Stock Exchange of India Limited
Secretary
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Subject: Intimation of the decisions taken in the Eighth Meeting of Committee of Creditors("COC") of Talwalkars Healthclubs Limited under Regulation 30(2) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the eighth meeting of the Committee of Creditors of Talwalkars Healthclubs Limited was held on September 08, 2021, in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016, wherein various CIRP and business updates were discussed. There were no voting items.

Kindly take the information in your record.

Thanking You,

Yours faithfully,

For Talwalkars Healthclubs Limited

Saurabh Kumar Tikmani

Resolution Professional of Talwalkars Healthclubs Limited IP Registration Number: IBBI/IPA-001/IP-P00559/2017-18/10989

(Talwalkars Healthclubs Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Saurabh Kumar Tikmani, appointed under the provisions of the Insolvency and Bankruptcy Code 2016.)

Address: KPMG Restructuring Services LLP 1st Floor Lodha Excelus, Apollo Mills Compound, NM Joshi Marg, Mahalaxmi, Mumbai 400 011 IRPTHL@kpmg.com