



29.09.2022

To,

<p>The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p> <p>BSE Scrip Code: 532692</p>	<p>The Manager Listing Department National Stock Exchange Limited Exchange Plaza, 5th Floor, Bandra- Kural Complex, Bandra (E), Mumbai- 400051</p> <p>NSE Scrip Code: INE172H01014</p>
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Dear Sir,

Sub: Outcome of the First Meeting of the Board of Directors of the Company for FY22-23 of Radha Madhav Corporation Limited held on 29th September, 2022 via Video Conferencing.

The undersigned hereby informs that the outcome of First Meeting of the Board of Directors of the Company for FY22-23 of Radha Madhav Corporation Limited held on 29th September, 2022. As per the agenda inter alia the following items were discussed framed hereunder:

1. To Take on record of The Approved Resolution Plan for Radha Madhav Corporation Limited Approved By The Hon'ble NCLT, Ahmedabad Bench Vide order Dated 01.08.2022 and its implementation.
 - a. Removal of existing Directors Mr. MITESH ANILKUMAR AGARWAL having DIN No. 00060296, Mr. ABHISHEK ANILKUMAR AGARWAL having DIN No. 00071858 and Ms. NOOPUR NITESHWAR MISHRA having DIN No. 07154885.
 - b. Appointment of new directors Mr. Vijay Haribhai Patel having DIN No. 07505750, Mr. Nilamadhava Sisa Das having DIN No. 03531645, and Mr. Kamakhya Prasad Dala Behra having DIN No. 09016020, proposed by SRA, M/s. Vama Construction Co.
 - c. Cancellation and Allotment of equity shares in terms of the Resolution Plan.

Meeting has been concluded at 6:14 p.m.

Thanks and best regards.

RAJEEV DHINGRA

Formerly Resolution Professional in the matter of Radha Madhav Corporation Limited ("**CD**") (Corporate Insolvency Resolution Process - Concluded with acceptance of Resolution Plan by Hon'ble NCLT)

Regn. No. IBBI/IPA-001/IP-P-01946/2019-2020/12970

AFA valid till 15.03.2023

CD Regd. Add.: Survey No. 50/9A, Daman Industrial Estate, Village Kadaiya, Nani Daman, Daman 396210.

Regd. Address (with IBBI): BG - 5A / 48B; DDA Flats; Paschim Vihar, New Delhi-110063

Address for correspondence: Witworth Insolvency Professionals Pvt. Ltd.

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Email Id:- cirp.radhamadhav@gmail.com; dhingra_fca@yahoo.com

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29.09.2022

To,

<p>The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p> <p>BSE Scrip Code: 532692</p>	<p>The Manager Listing Department National Stock Exchange Limited Exchange Plaza, 5th Floor, Bandra- Kural Complex, Bandra (E), Mumbai- 400051</p> <p>NSE Scrip Code: INE172H01014</p>
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Dear Sir,

Sub: Outcome of the Second Meeting of Monitoring Committee (MC) of Radha Madhav Corporation Limited held on 29th September, 2022 via Video Conferencing.

The undersigned hereby informs the post facto outcome of 2nd Meeting of Monitoring Committee (MC) held on 29th September, 2022. As per the agenda inter alia the following items were discussed framed hereunder:

In the said meeting, Member of MC discussed following matters –

1. To remove directors of the erstwhile management.
2. To appoint new directors proposed by the Successful Resolution Applicant.
3. To take cognizance of reduction in issued share capital.
4. To take note of shares to be allotted to Vama towards share application money introduced by Vama under the approved Resolution Plan.

Thanks and best regards.

RAJEEV DHINGRA

Formerly Resolution Professional in the matter of Radha Madhav Corporation Limited ("**CD**")
(Corporate Insolvency Resolution Process - Concluded with acceptance of Resolution Plan by Hon'ble NCLT)

Regn. No. IBBI/IPA-001/IP-P-01946/2019-2020/12970

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24.08.2022

To,

<p>The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p> <p>BSE Scrip Code: 532692</p>	<p>The Manager Listing Department National Stock Exchange Limited Exchange Plaza, 5th Floor, Bandra- Kurl Complex, Bandra (E), Mumbai- 400051</p> <p>NSE Scrip Code: INE172H01014</p>
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Dear Sir,

Sub: Outcome of the First Meeting of Monitoring Committee (MC) of Radha Madhav Corporation Limited held on 24th August, 2022 via Video Conferencing.

The undersigned hereby informs the post facto outcome of 1st Meeting of Monitoring Committee (MC) held on 24th August, 2022. As per the agenda inter alia the following items were discussed framed hereunder:

In the said meeting, Member of MC discussed following matters –

1. Discuss and close constituents of the Monitoring Committee (MC) and Resolution Plan

Thanks and best regards.

RAJEEV DHINGRA

Formerly Resolution Professional in the matter of Radha Madhav Corporation Limited ("**CD**") (Corporate Insolvency Resolution Process - Concluded with acceptance of Resolution Plan by Hon'ble NCLT)

Regn. No. IBBI/IPA-001/IP-P-01946/2019-2020/12970

AFA valid till 15.03.2023

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