

# CHINNA GURAPPA, M. Com, FCMA

## Insolvency Professional

Reg. No. IBBI/IPA-003/IP-N00261/2020-2021/13035

Date: 15-11-2014

To,  
The General Manager – Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 537392 (INE392H01018)**

**Dear sir,**

**Sub:** Outcome of Second Meeting of Committee of Creditors (“COC”) under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of Taaza International Limited (Corporate Debtor).

We refer to the intimation letter dated November 12, 2024 regarding meeting of Committee of Creditors to be held on Thursday, November 14, 2024. In furtherance thereof and pursuant to the Regulation 30 of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015 and in accordance with the requirements of clause 16(g) of Part A of Schedule III of LODR, we hereby inform that the following matters were discussed in the Second meeting of the Committee of Creditors (CoC) held on Thursday, November 14, 2024.

1. The RP presented the updated list of creditors and status of claims, status of CIRP Process, appointment of Resolution Professional, status of going concern operations of the company, Ratifying the appointment of Valuers and their remuneration payable for the valuation of assets of corporate debtor, Ratification of the appointment of Transaction Auditors to conduct audit under Sections 43, 45, 50 & 66 of IBC, 2016 and authorize the RP to fix appropriate remuneration and expenses to auditors and other agenda items in terms of the provisions of the Code and Regulations.
2. The decision on publication of Form-G was taken by RP with the approval of Committee of Creditors.

This is for your information and records

Thank you,  
Yours faithfully,

