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Sub: Outcome of third Committee of Creditors (CoC) of M/s. Raama Paper Mills Limited (Under CIRP)

Respected Sir/ Madam,

This is in reference to the captioned subject; we would like to inform that the third meeting of the Committee of creditors was held on 18<sup>th</sup> September, 2024 via video conferencing mode. Further the following agendas were discussed and put for voting:

- 1. To ratify and approve the expenses of Resolution Professional.
- 2. To ratify and approve the expenses incurred to maintain the operations of the Corporate Debtor.
- 3. To ratify the fee of Transaction Auditor appointed by the RP
- 4. To approve terms of the RFRP

This is to further mention that the meeting was started at 04:00 P.M, and the minutes there of were circulated on 20<sup>th</sup> September, 2024. Accordingly the e-voting window was opened by the RP from Saturday i.e. 21st September, 2024 at 06:30 P.M. till Monday i.e. 23rd September, 2024 at 06:30 P.M. and results thereon were circulated by the RP on 24.09.2024.

Kindly take the above information on record.

Thanking you, Yours faithfully

Sandeep Kumar Agrawal Resolution Professional In the matter of M/s. Raama Paper Mills Limited IBBI Reg No.: IBBI/IPA-001/IP-P01135/2018-19/11828

AFA Valid upto 07.12.2024

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