

An ISO 9001-2015 & 14001-2015 Certified Company

**Registered Office:** Unit No. 421, 4th Floor Peari Omaxe, Netaji Subhash Place

Pitampura, Delhi-110034

W: www.rciind.com E: info@rciind.com

T: +011-41681824

CIN: L74900DL1992PLC047055

Date: 20 august 2023

BSE Limited
Corporate Compliance & Listing Centre
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code: 537254

Sub: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")- Post Facto intimation regarding the 10<sup>th</sup> Meeting of Committee of Creditors

Sir/ Ma'am,

This has reference to our intimation dated 20 august 2023 regarding convening of 10<sup>th</sup> (tenth) meeting of the Committee of Creditors (the "CoC") of RCI Industries and Technologies Limited, the Corporate Debtor ("the Company") undergoing corporate insolvency resolution ("CIRP") under Section 9 of the Insolvency and Bankruptcy Code, 2016.

Accordingly, we wish to inform you that the 10<sup>th</sup> (tenth) meeting of the CoC of the Company was duly convened and conducted on 19<sup>th</sup> august, 2023, at 11.00 a.m. for participation in accordance with the applicable provisions of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

This is a Post Facto intimation of the meeting of the CoC. You are requested to take the same on records.

Thanking you.

Yours Truly

For RCI Industries and Technologies Limited



& hordony ~

(BRIJESH SINGH BHADAURIYA) Resolution Professional, In the Matter of RCI Industries and Technologies Limited, Registration Number: IBBI/IPA-002/IPN01045/2020-2021/13385.Email For Correspondence-cirp.rci.industries.technologies@gmail.com, Address: C-II/08, Mangal Apartment, Vasundhara Enclave, Delhi 110096, Phone No. - +91- 98108 50577

