

Date: 04-11-2014

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 First 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 04, 2024 regarding meeting of Committee of Creditors to be held on Wednesday, October 30, 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 first meeting of the Committee of Creditors (CoC) held on Wednesday, October 30, 2024.

1. The IRP presented the updated list of creditors, status of claims, status of CIRP Process, appointment of Resolution Professional, status of going concern operations of the company and other agenda items in terms of the provisions of the Code and Regulations.
2. The decision on continuance of Mr. Chinna Gurappa, (Registration Number: IBBI/IPA-003/IP-N00261/2020-2021/13035) as Resolution Professional was taken by the CoC.

This is for your information and records

Thanking you.

Yours faithfully,