

CHINNA GURAPPA, M. Com, FCMA

Insolvency Professional

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

Date: 12.11.2024

To

BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Madam/Sir,

Sub: Intimation for 2nd CoC meeting to be held on 14th November, 2024.

I hereby intimate your good offices that 2nd meeting of Committee of Creditors has been scheduled to be held on **14th November, 2024** in the matter of **M/s Taaza International Limited, BSE Scrip Code: 537392 (INE392H01018)** as per Regulation 18 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

As per section 17 of the Code, the powers of the Board of Directors of **M/s Taaza International Limited** stands suspended hence the existing signatories has been suspended by operation of Law and such powers shall be vested with me, **Chinna Gurappa** having IP Registration No. **IBBI/IPA-003/IP-N00261/2020-2021/13035**, have been appointed as an Interim Resolution Professional (IRP) and continued as a Resolution Professional Under Section 22(3).

Further, pursuant to provisions of the section 17 of IBC the management of the affairs of the Corporate Debtor shall henceforth vest in the IRP (or) RP and the powers of the Board of Directors of the company shall stand suspended and exercised by the IRP (or) RP w.e.f. 01.10.2024.

Kindly acknowledge the receipt of this document.

Thanking you

Yours faithfully,


Chinna Gurappa
Resolution Professional

Registration Number: IBBI/IPA-003/IP-N00261/2020-2021/13035),