CA IP Vineeta Maheshwari
Resolution Professional in the matter of CIRP of
M/s Majestic Research Services and Solutions Limited
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IBBI Registration No.: IBBI/IPA-001/IP-P00185 /2017-18/10364

Date: 05/10/2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code – 539229
Symbol – MRSS

Sub: Outcome of the 13th Committee of Creditors Meeting ("COC") of Majestic Research Services and Solutions Limited ("Corporate Debtor" or "MRSSL") which is currently undergoing Corporate Insolvency Resolution Process ("CIRP")

Ref: Disclosure under Regulation 30(2) read with sub-clause 16(g) of Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned matter, this is to inform you that the Thirteenth Meeting of the CoC of MRSSL was successfully convened on Thursday, 19th September 2024, wherein various matters were discussed as per the requirement of the Insolvency and Bankruptcy Code, 2016 by the CoC of the Corporate Debtor.

The below-mentioned e-voting was started on 21st September 2024, Saturday, 11:00 A.M. to 25th September, 2024, Wednesday, 05:00 P.M., in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIRP Regulations), wherein, the following key (material) decisions were taken

1. **The resolution approved by the requisite majority via E-Voting:**

- The appointment of professional for the virtual data storage space was approved.
- The expenses incurred during the CIRP period were approved and ratified.

Kindly take the same on record.

Thanking you.

CA IP Vineeta Maheshwari
Resolution professional in the matter of
CIRP of M/s. Majestic Research Services and Solutions Limited.
IBBI Registration No. : IBBI/IPA-001/IP-P00185 /2017-18/10364
AFA valid upto 24.12.2024