



Baron Infotech Limited

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Survey No. 131 to 141, Durga Enclave,
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URL : www.baroninfotech.com
CIN: L72200TG1996PLC025855

Date: 27.06.2024

To,
The General Manager - Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scip Code: 532236

Dear Sir,

Sub: Post facto intimation of Second Meeting of Committee of Creditors ("CoC") under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of Baron Infotech Ltd ("Corporate Debtor").

This is to inform that second meeting of Committee of Creditors was held on Monday, June 24, 2024. The CoC inter alia transacted the following business.

1. Discussed the appointment of valuers; and
2. Other agenda items relating to CIRP Process.

The undersigned IRP is continuing as Deemed RP pursuant to section 22 of the Insolvency & Bankruptcy Code, 2016 ("Code") Read with Regulation 17(3) until the appointment of Resolution Professional by the Hon'ble NCLT.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Baron Infotech Ltd**

HARIDASU SAMBASIVA RAO
Interim Resolution Professional (IRP)