GAGAN GULATI

Insolvency Professional

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2nd September,2023

To,
The Listing Department
BSE Limited
Phiroze Jeejoybhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra
BSE SCRIP CODE: 538537

SUB: Disclosure under Regulation 30 read with Sub clause 16(g) of clause A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 with respect to Corporate Insolvency Resolution Process.

Dear Sir/Ma'am,

This is with reference to the captioned subject, that the Nineth Meeting of Committee of Creditors in the matter of Omansh Enterprises Limited was held on Friday, 1st September, 2023 at 12.30 P.M. pursuant to section 22(1) of IBBI (The Insolvency and Bankruptcy Code), 2016 and thereby concluded on 02:15 PM.

In the meeting, the discussion over the Resolution Plan was done.

Kindly consider this information as required disclosure under Regulation 30 read with Sub clause 16(g) of clause A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Kindly take the above information on record and oblige.

Thanking You, Yours Faithfully

In the matter of Omansh Enteprises Limited

Gagan Gulati

Interim Resolution Professional

Reg. No. IBBI/IPA-002/IP-N00893/2019-2020/12832

Email Id: omansh.cirp@gmail.com