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CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Date: 04th May,2024

Dear Sir/Madam,

Sub: Intimation and Outcome pursuant to Regulation 29 and 30(2) read with sub-clause 16 of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 500236 (Kanel Industries Limited)

With reference to the captioned matter, this is to inform you that Committee of Creditors (CoC) of the Corporate Debtor M/s. Kanel Industries Limited at their sixth meeting held today i.e. on 04th May, 2024 at the Registered Office of the Company, after due deliberations, inter alia has considered and approved the revised Resolution Plan given by M/s Ardent Ventures LLP for Corporate Insolvency Resolution Process of M/s Kanel Industries Limited.

Kindly take the same in your records.

Thanking You,

FOR, KANEL INDUSTRIES LIMITED
(A company under Corporate Insolvency Resolution Process)

PRASHANT BHARATBHAI PATEL

Resolution Professional

IBBI REGISTRATION NO.: IBBI/IPA-002/IP- No. 0827/2019-2020/12627