GAGAN GULATI

Insolvency Professional

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22nd March, 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 First Meeting of Committee of Creditors in the matter of Omansh Enterprises Limited which was held on Tuesday, 21st March 2023 at 02.00 P.M pursuant to section 22(1) of IBBI (The Insolvency and Bankruptcy Code), 2016. The important issues discussed and approved in the First Meeting of COC are specified herein below:

1. The Appointment of Interim Resolution Professional to act as a Resolution Professional in the matter of Omansh Enterprises Limited.

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 Faithful

In the matter of many Enterprises Limited

Gagan Gulati

Interim Resolut

Reg. No. iBBI/IPA-002/IPS/00393/2019-2020/12832

Email Id: omansh.cirp@gmail.com