

Registered Office :
203, Abhijeet - 1,
Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006.
Ph. : + 91-79-26423365/66
Fax : +91-79-26423367
E-mail : koeil@yahoo.com
Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: June 29, 2022

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

Dear Sir/Madam,

Sub: Compliance/Disclosure requirements pursuant to Regulation 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

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 29th June, 2022 at the Registered Office of the Company, after due deliberations, inter alia has considered and approved the Resolution Plan given by M/s Ardent Ventures LLP for Corporate Insolvency Resolution Process of M/s Kanel Industries Limited.

Please take the same on your records.

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

PRASHANT BHARATKUMAR PATEL

Resolution Professional

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