

GAGAN GULATI

Insolvency Professional

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15TH April, 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 Second Meeting of Committee of Creditors in the matter of Omansh Enterprises Limited which was held on Wednesday, 12th April 2023 at 02.30 P.M pursuant to section 22(1) of IBBI (The Insolvency and Bankruptcy Code), 2016. The important issues discussed and approved in the Second Meeting of COC are specified herein below:

1. Appointment of Professionals i.e. Registered Valuers for the purpose of Valuation of Securities and Financial Asset & Plant and Machinery Asset.
- 2.

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 Enterprises Limited

Gagan Gulati
Interim Resolution Professional
Reg. No. IBBI/IPA-002/IP-N00893/2019-2020/12832
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