



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

29th November, 2020

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Dear Sir / Madam,

Subject: Intimation on Outcome of the 5th Meeting of Committee of Creditors (CoC) of Sanwaria Consumer Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with sub-clause 16(g) and 16(h) 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 the Fifth Meeting of Committee of Creditors (CoC) of Sanwaria Consumer Limited (Corporate Debtor) was successfully convened on Friday, 20th November, 2020, wherein,

- ✓ E-voting for the same was commenced on 23rd November, 2020 at 3:00 pm and concluded on 27th November, 2020 at 5:00 pm.
- ✓ The resolution regarding Re-issue of Advertisement inviting expression of interest in Form- G as required under regulation 36A (1) of Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2015 has been approved by the Committee of Creditors of Corporate Debtor. The Form- G for Inviting expression of interest will be published on 28th November, 2020 (e-copies of the same will be shared accordingly).
- ✓ Further to inform you that various decisions including commercial decisions were also discussed and put to vote. The same need not be disclosed pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- ✓ The resolution regarding the exclusion of lockdown period from CIRP period and to approve extension of CIRP period by 90 days beyond 180 days was approved by CoC members subject to approval of NCLT.

Kindly take above on record and oblige.

For Sanwaria Consumer Limited

Company Secretary