

# GAGAN GULATI

Insolvency Professional

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08<sup>th</sup> May, 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 of Corporate Insolvency Resolution Process.

Dear Sir/Ma'am,

This is with reference to the captioned subject, that the Third Meeting of Committee of Creditors in the matter of Omansh Enterprises Limited which is going to be held on Tuesday, 9<sup>th</sup> May 2023 at 11.30 A.M pursuant to section 22(1) of IBBI (The Insolvency and Bankruptcy Code), 2016. The following are the important business which are discussed and resolved in the third COC meeting:

1. The Appointment of Company Secretary and compliance officer i.e. Ms. Arushi Bhardwaj.

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  
Email Id: [omansh.crp@gmail.com](mailto:omansh.crp@gmail.com)

