GAGAN GULATI

Insolvency Professional

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21st October, 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 Eleventh Meeting of Committee of Creditors in the matter of Omansh Enterprises Limited was held on Saturday, 21st October, 2023 at 11.30 A.M. pursuant to section 22(1) of IBBI (The Insolvency and Bankruptcy Code), 2016.

In the meeting, the CoC members approved the Resolution Plan of the PRA i.e. "Racontuer Granite 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 Faithfully

In the matter of Omansh Enteprises Limited

Gagan Gulati

Interim Resolution Professional

Reg. No. IBBI/IPA-002/IP-N00893/2019-2020/12832

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