

To, The Listing department BSE Limited P.J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400 001  Ref:- 526576	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051  Ref:- TECHIN
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Dear Sir/ Madam,

**Sub: Post-facto Intimation for the 1<sup>st</sup> Meeting of Committee of Creditors (CoC) of Techindia Nirman 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) 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 pursuant to the provisions of Regulations 18, 19, 20 and 21 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the 1<sup>st</sup> meeting of Committee of Creditors ("CoC") of M/s Techindia Nirman Limited (Corporate Debtor), was successfully convened on Thursday 30<sup>th</sup> January, 2025 at 11.00 AM by virtual mode.

The voting for the aforementioned meeting was physically taken in accordance with the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations"), wherein, the resolutions, which were put to vote, have been approved by requisite majority of the CoC of the Corporate Debtor, as follows:

1. Ratification of the expenses towards public announcement for initiation of corporate insolvency resolution process (CIRP)
2. Ratification of the out-of-pocket expenses incurred by IRP from the date of commencement of corporate insolvency resolution process till the date of the meeting
3. Ratification of the remuneration of the IRP from the date of commencement of corporate insolvency resolution process till the date of the meeting
4. Appointment of Mr. Vallabh Narayandas Sawana, Insolvency Professional having Reg. No. – IBBI/IPA- 001/IP-P-02652/2022-2023/14114 and fixing remuneration

5. Authority to RP to hold future meetings of the COC at shorter notice of not less than 48 hours.

Kindly take the same on your record.

Thanking You

For Techindia Nirman Limited

Vallabh Narayandas Sawana  
Interim Resolution Professional  
IP Registration No :- IBBI/IPA- 001/IP-P-02652/2022-2023/14114

Date:- 1<sup>st</sup> February, 2025

Place:- Mumbai