



18th April, 2023

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1 st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is in continuation to our disclosure dated 31st March, 2023, wherein we had informed of the approval of Resolution plan by the Hon'ble National Company Law Tribunal, Bench Mumbai (NCLT).

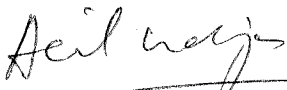
We would like to inform you that in compliance with the order of the Hon'ble NCLT, an 'Implementation and Monitoring Committee' (IMC) has been formed in accordance with the approved Resolution Plan. The details of IMC are given below:

S. No	Organisation	Structure of Monitoring Committee
1.	Resolution Professional	Mr. Anuj Jain
2.	One representative of Resolution Applicant	Mr. B S P Murthy (Finquest Financial Solutions Pvt Ltd)
3.	One representative of the Secured Financial Creditors	Mr. Sanjeev Kumar Sirwalia (IDBI Bank)

You are requested to take the above on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**


AKHIL MAHAJAN
COMPANY SECRETARY