

Ramsarup Industries Ltd.



To
Listing Department
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai-400 051

Date: 2 July 2018

Dear Sir,

Sub: Outcome of 1st meeting of the Committee of Creditors(CoC)
Ref: Compliance/Disclosure requirements for Ramsarup Industries Limited which is currently
undergoing a Corporate Insolvency Resolution Process (CIRP)

With reference to the subject matter this is to inform you that the First meeting of the Committee of Creditors of the Corporate Debtor was held on Wednesday, 7 February, 2018 at 3:00 PM at Conference Hall, Axis Bank Ltd., Kolkata Circle Office, 2nd Floor, 5, Shakespeare Sarani, Kolkata – 700071.

The outcome of the meeting is summarized as herein below:

1. Appointment of BDO India LLP as the Registered Valuer by the IRP.
2. Appointment of TR Chadha & Co. LLP as the Registered Valuer by the IRP.
3. Proposal of replacement of the interim resolution professional Mr. Nilesh Sharma (IBBI REGN. NO: IBBI/PA-002/IP-N00104/2017-18/10232) with Mr. Kshitiz Chhawchharia (IBBI/PA-001/IP-P00358/2017-18/10616) as the Resolution Professional subject to the approval of IBBI and NCLT.

Please acknowledge the receipt.

Yours faithfully

For RAMSARUP INDUSTRIES LIMITED

KSHITIZ CHHAWCHHARIA
RESOLUTION PROFESSIONAL
IN THE MATTER OF RAMSARUP INDUSTRIES LIMITED
IBBI REGN. NO: IBBI/PA-001/IP-P00358/2017-18/10616



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