Date: 02nd December, 2022

To,

The Secretary **Corporate Relations Department** **BSE Limited** Floor 25, P.1 Towers. Dalai Street, Mumbai-400001 Scrip Code: **531371**	The Secretary **Corporate Relations Department** **The National Stock Exchange of India Limited** Exchange Plaza. Bandra-Kurla Complex, Bandra East. Mumbai -400059 Symbol: **RUSHABEAR**

Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III – Outcome of Fourth meeting of the Committee of Creditors of M/s Rushabh Precision Bearings Limited (Company undergoing Corporate Insolvency Resolution Process)

Reference: Intimation regarding Notice of Fourth meeting of Committee of Creditors of M/s Rushabh Precision Bearings Limited (Company undergoing Corporate Insolvency Resolution Process) dated 29th November, 2022

Dear Sir / Madam,

With reference to the intimation dated 29th November, 2022 regarding Notice of Fourth meeting of Committee of Creditors of M/s Rushabh Precision Bearings Limited (Company undergoing Corporate Insolvency Resolution Process) and in furtherance to the Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Regulations, the undersigned Resolution Professional hereby intimates that the following matters were discussed in the fourth meeting of the Committee of Creditors (CoC) held on Friday, 02nd December, 2022 at 04:00 P.M. through audio-visual means:

Item	Particulars/Agenda Items	Outcome
A. List of the matters to be discussed/noted/voted		
1.	Noting of the Minutes of the 03rd meeting of the Committee of Creditors held on 19th November, 2022	Noted by the COC members
2.	Appraised the participants on the activities undertaken by the RP to manage the affairs of Corporate Debtor from the date of 03rd Meeting of the COC till the date of the Meeting including the current status of the various statutory compliances of the Corporate Debtor	Noted by the COC members
3.	To discuss upon the status of the Forensic Audit report of the Corporate Debtor	Noted by the COC members

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B. List of the issues to be voted upon after discussions		
4.	The RP discussed and put forward a resolution for voting for approval/rejection of the expenses by the Resolution Professional from the conclusion of 03rd COC Meeting till the date of this meeting, which shall constitute Corporate Insolvency Resolution Process costs	Approved by COC with 100% majority
5.	Evaluated the Resolution Plan submitted by the Resolution Applicant and decision thereof.	Discussed and deliberated in detail. Further discussion will be held in next COC meeting
6.	Approved filing of an application with the Adjudicating Authority to extend the period of the corporate insolvency resolution process beyond one hundred and eighty days.	Approved by COC with 100% majority

Kindly take the information on your record.

Thanking you,

Shah Keyur Jagdishchandra

Digitally signed by Shah Keyur Jagdishchandra
Date: 2022.12.02 17:54:22 +05'30'

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IP Keyur Jagdishbhai Shah
Resolution Professional
Rushabh Precision Bearings Limited
(Company undergoing Corporate Insolvency Resolution Process)
IP Registration No.: IBBI/IPA-002/IP-N00244/2017-18/10729
AFA Number: AA2/10729/02/201123/202348
AFA valid upto 20/11/2023