Date: 25th February, 2023

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 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding the Approval of Resolution Plan by the Committee of Creditors in 07th COC meeting held on 25th February, 2023

Dear Sir,

Pursuant to the Regulation 30 read with read Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this to inform that in the 07th COC meeting held on 25th February, 2023, the Resolution Professional in accordance with the Regulation 39(2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 submitted the IBC compliant resolution plans for consideration of the COC members.

The Final resolution plans submitted by the two resolution applicants, namely Real Mazon India Limited and Kundan Care Products Limited, were discussed and deliberated by the COC members and after due consideration, the resolution plans submitted by both the Resolution Applicants were put for voting for approval of the COC members in accordance with Section 30(4) of Insolvency and Bankruptcy Code, 2016 read with Regulation 39(3)(c) of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

The Resolution plan submitted by **Real Mazon India Limited** has been duly approved by the 100% COC members under Section 30(4) of Insolvency and Bankruptcy Code, 2016 as the successful resolution plan subject to approval of Hon'ble National Company Law Tribunal, Mumbai bench.

The Resolution Professional is in the process of filing an application with section 30(6) of Insolvency and Bankruptcy Code, 2016 for approval of aforesaid resolution plan by the Hon'ble National Company Law Tribunal, Mumbai bench and intimation of the same shall be given to the members as required.

IP & CS Keyur J. Shah
(IBBI/IPA-002/IP-N00244/2017-2018/10729)
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You are requested to take the above information on record in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

Yours Truly,

Shah Keyur Jagdishchandra

Digitally signed by Shah Keyur Jagdishchandra
Date: 2023.02.25 13:37:44 +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