Date: 30th January, 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 of SEBI (LODR), Regulations, 2015 read with Schedule III – Outcome of Sixth meeting of the Committee of Creditors of M/s Rushabh Precision Bearings Limited (Company undergoing Corporate Insolvency Resolution Process)

Reference: Intimation regarding Notice of Sixth meeting of Committee of Creditors of M/s Rushabh Precision Bearings Limited (Company undergoing Corporate Insolvency Resolution Process) dated 27th January, 2023

Dear Sir / Madam,

With reference to the intimation dated 27th January, 2023 regarding Notice of Sixth 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 Sixth meeting of the Committee of Creditors (CoC) held on Monday, 30th January, 2023 at 12:00 P.M. through audio-visual means:

Item	Particulars/Agenda Items	Outcome
A.	**List of the matters to be discussed/noted/voted**	
1.	To take note of the Minutes of the 05th meeting of the Committee of Creditors held on 12th December, 2022.	Noted by the COC members
2.	To apprise the participants on the activities undertaken by the RP to manage the affairs of Corporate Debtor from the date of 05th 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 evaluate the Resolution Plan submitted by the Resolution Applicant and take appropriate decision.	Noted by the COC members
B.	**List of the issues to be voted upon after discussions**	
4.	To take note and approve or ratify the expenses by the Resolution Professional from the conclusion of 04th COC Meeting till the date of this meeting, which shall constitute Corporate Insolvency Resolution Process costs.	Approved by COC with 100% majority

IP & CS Keyur J. Shah
(IBBI/IPA-002/IP-N00244/2017-2018/10729)
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5.	To take note of the Forensic Audit report submitted by the Forensic Auditor and to authorise the Resolution Professional to appoint an Advocate for filing necessary application before the Hon'ble NCLT, Mumbai bench under 66 of the IBC, 2016	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: 2023.01.30 19:42:20 +05'30'

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