TALWALKARS BETTER VALUE FITNESS LTD.

Regd Off. : 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai – 400 026
CIN: L92411MH2003PLC140134 Website: www.talwalkars.in

Date: April 28, 2021

To, BSE Limited Corporate Services Department, 1st floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Limited Secretary Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051

Subject: Intimation of the decisions taken in the Third Meeting of Committee of Creditors("COC") of Talwalkars Better Value Fitness Limited under Regulation 30(2) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the third meeting of the Committee of Creditors of Talwalkars Better Value Fitness Limited was held on April 22, 2021 and the e-voting for the same was concluded at 5:00 PM IST on April 28, 2021, in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016, wherein all the resolutions such as approval for consolidation of group insolvency of THL and TBVFL, approval for extension of last date for inviting Expression of Interest, approval publication cost of Form G at actuals as part of CIRP cost, other matters - approval of operating cost has been approved by requisite majority.

Kindly take the information in your record.

Thanking You,

Yours faithfully,
For Talwalkars Better Value Fitness Limited

SAURABH K TIKMANI Digitally signed by SAURABH K TIKMANI Date: 2021.04.28 19:37:37 +05'30'

Saurabh Kumar Tikmani
Resolution Professional of Talwalkars Better Value Fitness Limited
IP Registration Number: IBBI/IPA-001/IP-P00559/2017-18/10989

(Talwalkars Better Value Fitness Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Saurabh Kumar Tikmani, appointed under the provisions of the Insolvency and Bankruptcy Code 2016.)

Address: KPMG Restructuring Services LLP
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IRPTBVFL@kpmg.com