

Date- 24th March, 2025

To, The Listing department BSE Limited P.J. Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Ref:- 526576	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Ref:- TECHIN
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Dear Sir/ Madam,

Sub.: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III – Outcome of Third meeting of the Committee of Creditors of M/s Techindia Nirman Limited (Company undergoing Corporate Insolvency Resolution Process)

Ref:- Intimation of Third Meeting of Committee of Creditors (“CoC”) under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of Techindia Nirman Limited (Corporate Debtor under CIRP) dated 22nd March, 2025

Dear Sir/Madam,

We refer to the intimation email dated 23rd March, 2025 regarding initiation of Third meeting of the Committee of Creditors of M/s. TECHINDIA NIRMAN LIMITED (“Corporate Debtor”) which was scheduled to be held on Monday 24th March, 2025 at 11.30 AM as per the provisions of Regulation 17, 18 & 19 of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

In furtherance to the Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the requirements of

Nath House, Nath Road, Aurangabad - 431005 (MS)

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(Formerly known as Nath Seeds Ltd.)

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 Third meeting of the Committee of Creditors (CoC) held on Monday 24th March, 2025 at 11:30 A.M. through audio-visual means:

Item	Particulars/Agenda Items	Outcome
A. List of the matters to be discussed/noted		
1	To take note of the minutes of the 2nd meeting of Committee of Creditors held on Saturday 22 nd February, 2025	Noted by the COC Members
2	To discuss and take note of the actions taken by the RP	Noted by the COC Members
3	To take note of multiple compliant letters received multiple times from one of the shareholder Mr. Deepak Subhashchandra Malani who is holding 0.05 % of shares demanding all the records and documents relating to CIRP process	Noted by the COC Members
4	To discuss and take note of the updated List of Creditors and constitution of COC as on 21.03.2025 prepared by RP as per Regulation 13 read with Regulation 17 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.	Noted by the COC Members
5	To take note of the receipt and payment from the bank account of the Corporate Debtor.	Noted by the COC Members
6	To apprise the CoC on the status of enquiries received from parties pursuant to Form – G (Expression of Interest)	Noted by the COC Members
7	To discuss and take note of issuance of	Noted by the COC

	Provisional and Final List of Prospective Resolution Applicants as per Regulation 36A (10) and 36A (12) of IBBI (CIRP) Regulations, 2016;	Members
8	To take note of the quotation received for hosting Virtual Data Room	Noted by the COC Members
9	To discuss and approve the Information Memorandum prepared by the Resolution Professional.	Noted by the COC Members
B. List of the issues to be voted upon after discussions		
10	To discuss and approve Draft Request for Resolution Plan (RFRP) along with Evaluation Matrix (EM) as per Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 and the manner of applying such parameters for evaluating the resolution plans.	Approved by COC with 100% majority
11	To discuss and approve the expenses incurred by the RP as per regulation 34 of IBBI (CIRP) Regulation, 2016	Approved by COC with 100% majority

This is a Post Facto intimation of the outcome of the meeting of the CoC. You are requested to take the same on record.

Vallabh Narayandas Sawana

Resolution Professional

For Techindia Nirman Limited

(Company undergoing Corporate Insolvency Resolution Process)

IP Registration No :- IBBI/IPA- 001/IP-P-02652/2022-2023/14114