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TECHNOFAB ENGINEERING LIMITED

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: TECHNOFAB

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001
Security Code: 533216

Subject: Appointment of RP

Dear Sir/Madam,

This is to inform that Hon'ble NCLT, New Delhi Bench (Court-II) has allowed/confirmed the appointment of Mr. Atul Mittal (IP), having IBBI registration No. IBBI/IPA-001/IP-P00439/2017-18/10762, as RP in the wake of resolution passed by COC to replace Mr. Pradeep Kumar, IRP with Mr. Atul Mittal (IP). In this connection, NCLT order bearing No. IB-681/ND/2022 New IA-601/2023 is enclosed herewith for ready reference.

You are requested to take note of the same in your records for the purpose of further dissemination.

Yours Faithfully
For Technofab Engineering Limited

**Arjun
Gupta**

Digitally signed
by Arjun Gupta
Date: 2023.02.06
22:11:15 +05'30'

Arjun Gupta
Managing Director



Date: 06.02.2023
Place: Faridabad

IN THE NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH (COURT – II)

Item No. 110
IB-681/ND/2022
New IA-601/2023

IN THE MATTER OF:

State Bank of India

... **Applicant/Petitioner**

Versus

Technofab Engineering Ltd.

... **Respondent**

Under Section: 7 of IBC, 2016

Order delivered on 30.01.2023

CORAM:

**SHRI. ASHOK KUMAR BHARDWAJ,
HON'BLE MEMBER (J)**

**SHRI. L. N. GUPTA,
HON'BLE MEMBER (T)**

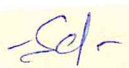
PRESENT:

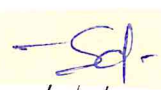
For the Applicant : Ms. Shweta Saini, Adv., Adv. Harimohana N,
Counsel for the CoC

ORDER

IA-601/2023: Ld. Counsel appearing for the Applicant (CoC) espoused that the CoC has passed the resolution with 86.56% vote to replace Mr. Pradeep Kumar, IRP with Mr. Atul Mittal (IP) having IBBI registration No. IBBI/IPA-001/IP-P00439/2017-18/10762 and Mr. Atul Mittal is appointed as RP. For the reasons stated ~~that~~ in the IA and in the wake of the resolution passed by CoC (ibid). The IA is allowed and the appointment of Mr. Atul Mittal as RP stands confirmed.

With this, the present IA stands allowed.


(L. N. GUPTA)
MEMBER (T)


(ASHOK KUMAR BHARDWAJ)
MEMBER (J)