



Rohit Ferro-Tech Ltd.

Corporate & Communication Office :

SKP HOUSE

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Works :

(Unit - I) : WBIDC Road, P.O.Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

(Unit - II) : L Kalinganagar Industrial Complex, Duburi, Dist. Jaipur, Orissa - 755026

(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia, Wsst Bengal

CIN No. : L27104WB2000PLC091629

(Under Corporate Insolvency Resolution Process)

6th April, 2021

The Listing Department BSE Limited P.J. Towers, 25 th Floor Dalal Street Mumbai - 400 001 BSE SCRIP CODE : 532731	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G Bandra Kurla Complex Mumbai - 400 051 NSE SYMBOL : ROHITFERRO
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Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 read with Para-A of Part-A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding outcome of 23rd meeting of Committee of Creditors ("CoC")

This is to inform you that the 23rd meeting of Committee of Creditors ("CoC") of M/s. Rohit Ferro-Tech Limited was held on Monday, 5th April, 2021 at 5:30 p.m. in accordance with Regulation 24 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. At the said meeting, the Resolution Professional had taken note of the Revised Financial Proposals received from the Resolution Applicants.

This is for your information and record.

Thanking You.

Yours Sincerely,

**By order of RP
For Rohit Ferro-Tech Limited**

**A. P. Shaw
(Company Secretary)**