

# Naresh Kumar Aggarwal

Certified Associate of Indian Institute of Bankers & Insolvency Professional

IBBI Reg. No. :- IBBI/IPA-001/IP-P-02116/2020-2021/13274

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Date:- 11<sup>th</sup> October 2022

To,  
BSE Limited Listing Department  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-40001  
**Scrip Code: 531518**

Dear Madam / Sirs,

***Sub: Post-Facto Intimation of the Second Meeting of Committee of Creditors ("CoC") of Vikas Proppant & Granite Limited, the Corporate Debtor scheduled on Tuesday, 11th October 2022 at 04:00 P.M.***

In continuation of our earlier intimation, dated 10th October 2022 about the second meeting of Committee of Creditors (CoC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we would like to inform you that the second meeting of the Committee of Creditors of Vikas Proppant & Granite Limited, the Corporate Debtor was duly held on Tuesday, 11th October 2022 at 04:00 P.M.

During the meeting conducted through Video Conferencing, the members of the committee of creditors discussed on appointment of valuers under regulation 27 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

Naresh Kumar Aggarwal  
Interim Resolution Professional  
IP Reg. No: IBBI/IPA-001/IP-P-02116/2020-2021/13274  
AFA valid up to: 19-12-2022

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