

Date: 09/11/2023

**To.**  
**The Secretary, Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code – 4428  
Symbol – BLOOM

**Sub: Outcome of the 1<sup>st</sup> Committee of Creditors Meeting (“COC”) of M/s Bloom Dekor Limited (“Corporate Debtor” or “BDL”) which is currently undergoing Corporate Insolvency Resolution Process (“CIRP”)**

**Ref: Disclosure under Regulation 30(2) read with sub-clause 16(g) of Para-A of Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned matter, this is to inform you that the First Meeting of CoC of Bloom Dekor Limited-In CIRP was successfully convened on Wednesday, 8<sup>th</sup> November 2023, wherein various matters were discussed as per the requirement of Insolvency and Bankruptcy Code, 2016, key (material) decisions are as follows:

1. Resolutions which were approved by requisite majority:

- Reduction in time period for issuing notice for conducting meetings for Committee of Creditors from 5 days to 2 days.
- CA Vineeta Maheshwari, Insolvency Professional is hereby appointed as the Resolution Professional from Interim Resolution Professional of M/s. Bloom Dekor Limited (Corporate Debtor).
- Approval to RP to appoint Registered Valuers to conduct valuation of all three classes of assets of the Corporate Debtor.
- Approval to RP to appoint the existing Consultant for various compliances w.r.t ROC and SEBI (Listing Compliances).
- Approval to RP to appoint the existing Consultant for GST and TDS Compliances of the Corporate Debtor.
- Approval and Ratification to RP for appointment of staff for managing the affairs of CD in smooth and successful conduct of CIRP.
- Approval and ratification for the remuneration of IRP and expenses incurred by the Interim Resolution Professional including that on professional advisors which shall constitute Corporate Insolvency Resolution Process costs, till the date of the meeting.
- Approval to RP to appoint existing advocate for ongoing litigation of the Corporate Debtor.
- Approval to RP to incur such related costs required to run the CD and the said costs shall constitute Corporate Insolvency Resolution Process costs.”

2. Resolutions which were deferred to next CoC meeting:

**Bloom Dekor Limited**  
2/F, Sumel, S.G. Highway, Thalaj,  
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- Approval to RP to appoint the Legal Firm on retainer-ship basis/Individual Interlocutory application basis i.e. (Status Report/CoC Constitution and any other report).
- ❖ Approval to RP was not given to appoint e-voting agency to provide e-voting services for CoC meeting as CoC decided to vote manually in the CoC meeting.

We request you to kindly take above on the records.

Thanking you,

**For Bloom Dekor Limited**

**Tushar Donda**

**Company Secretary**

**Membership number: A39941**

**eCSIN number: EA039941A000012430**

