

Date: 29.04.2024

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001
Scrip Code – 526225
Symbol – BLOOM

Sub: Outcome of the 7th 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 Seventh Meeting of CoC of M/s Bloom Dekor Limited-In CIRP was successfully convened on Thursday, 25th March 2024, wherein various matters were discussed as per the requirement of the Insolvency and Bankruptcy Code, 2016, key (material) decisions are as follows:

1. Resolutions which were put for E-voting:

- To discuss and vote on all resolution plans received under sub-regulation (2) of regulation 39 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
- Authorized the Resolution Professional to submit the Resolution Plan to the AA, if approved by the Committee to Hon'ble National Company Law Tribunal, Ahmedabad Bench after receipt of a performance guarantee from the Successful Resolution Applicant and take other necessary actions as required in the IB Code.
- To discuss and approve Performance Linked Fees to be paid to the Resolution Professional.
- To approve and ratify the expenses related to the Corporate Insolvency Resolution Process, incurred till date by Resolution Professional.
- To approved and ratified the expenses incurred in the Corporate Insolvency Resolution Process of the CD.

2. The due discussions were carried out on the below-mentioned agendas:

- To decide about filing of application under Section 33 of Insolvency and Bankruptcy Code, 2016 before Hon'ble NCLT, Ahmedabad for initiating liquidation proceedings against the Corporate Debtor and to discuss and decide matters as per Regulation No. 39A, 39B, 39BA, 39C, 39D & 40D of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

We request you to kindly take the above on the records.
Thanking you,

For Bloom Dekor Limited

Tushar Donda
Company Secretary
Membership number: A39941
eCSIN number: EA039941A000012430



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