



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/01/2022-23

Date: April 1, 2022

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 513691	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: JMTAUTOLD
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Dear Madam / Sirs,

Sub: Disclosure regarding confirmation of Appointment of Interim Resolution Professional as the Resolution Professional under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. JMT Auto Limited ("Corporate Debtor")

We refer to the intimation letter dated 28th February, 2022 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and appointment of Mr. Pardeep Kumar Sethi bearing IBBI Reg. No. IBBI/IPA-001/IP-P00711/2017-18/11265 as the Interim Resolution Professional vide an order of Hon'ble NCLT, Mumbai Bench dated 23rd February, 2022 (order receipt date is 25th February, 2022).

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16(f) of Part A of Schedule III of LODR, we hereby intimate that the Committee of Creditors ("CoC") of the Corporate Debtor in its First meeting of CoC which was held on March 22, 2022 confirmed to the appointment of Interim Resolution Professional (IRP), Mr. Pardeep Kumar Sethi as the Resolution Professional ("RP") vide e-voting which ended on 31st March, 2022.

You are requested to take the above information on record.

Thanking you,

For JMT Auto Limited

(Mona Bahadur)
Company Secretary



CIN : L42274DL1997PLC270939

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