

JMT/CS/029/2023-24

Date: September 4, 2023

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 <b>Scrip Code: 513691</b>	To, National Stock Exchange of India Ltd. Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400051 <b>NSE Symbol: JMTAUTOLD</b>
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***Sub: Constitution of Monitoring Committee as per the terms of approved Resolution Plan submitted by Ramkrishna Forgings Limited in the matter of M/s. JMT Auto Limited***

Dear Madam / Sirs,

We refer to the intimation letter dated 21<sup>st</sup> August 2023 regarding Approval of Resolution Plan submitted by Ramkrishna Forgings Limited in the Corporate Insolvency Resolution process of M/s. JMT Auto Limited vide order of Hon'ble NCLT, New Delhi Bench dated 21st August 2023.

The CIRP of the Company has therefore concluded and Mr. Pardeep Kumar Sethi has ceased to be the Resolution Professional of the Company, effective on and from August 21, 2023.

Further, as per terms of the approved Resolution Plan, a monitoring committee has been constituted and comprised of (a) 2 (two) designated representatives of the Committee of Creditors ("COC Representatives"), (b) 2 (two) designated representatives of the Resolution Applicant ("RA Representatives") and (c) the Resolution Professional, as agreed between the CoC and the Resolution Applicant ("**Monitoring Committee**").

In terms of the Resolution Plan, implementation of the Resolution Plan is proposed to be jointly supervised by the Resolution Applicant, Monitoring Committee and Managing Agency (acting on instructions of the Monitoring Committee). The management and supervision of the business and operations of the Company shall be carried out by the Managing Agency in the manner provided under the Resolution Plan until the Closing Date as defined under the Resolution Plan.

You are requested to take the above on record.

Thanking you,

**For JMT Auto Limited**

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**(Mona Bahadur)**  
**Company Secretary**

CIN : L42274DL1997PLC270939

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