

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 of outcome of First Meeting of Monitoring Committee, under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. JMT Auto Limited

We refer to the intimation letter dated 21st August, 2023 regarding Approval of Resolution Plan submitted by Ramakrishna Forgings Limited in the ongoing Corporate Insolvency Resolution process of *M/s. JMT Auto Limited* of vide an order of Hon'ble NCLT, Mumbai Bench dated 21st August, 2023.

In furtherance thereof, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Regulations, the undersigned hereby intimates that the following matters were discussed in the First meeting of the Monitoring Committee held on Friday, 1st September, 2023 at 03:30 P.M.:

1. Discussion on appointment of the Managing agency
2. Discussion on payments as per the approved Resolution Plan
3. Discussion on Unpaid CIRP cost and contribution pending to be received from the CoC members & operation of the CIRP Bank A/c
4. Discussion on the course of action required for Implementation of the Resolution Plan, handover assets to incoming Resolution Applicant and functioning of Monitoring committee as provided in the approved Resolution Plan.
5. Discussion on Funds to meet the expenses estimated to be incurred till Payment Date
6. Discussion on resignation request received from CFO of the Corporate Debtor

Thanking you,

For JMT Auto Limited

(a company under CIRP by NCLT order dated 23rd February, 2022)

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(Mona Bahadur)
Company Secretary

CIN : L42274DL1997PLC270939

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