



NSE/BSE/2022-23

January 2, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code- 532678

National Stock Exchange of India Ltd.

“Exchange Plaza”, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.

Scrip Code- BRFL

Dear Sir / Madam,

Sub.: Intimation for the Eighth Meeting of Committee of Creditors (CoC) of Bombay Rayon Fashions Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to 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 Eighth Meeting of Committee of Creditors (CoC) of Bombay Rayon Fashions Limited (Corporate Debtor) was convened on Monday, 2 January, 2023, wherein resolution for the extension of CIRP period by 90 days under Section 12(2) of Insolvency and Bankruptcy Code, 2016 was considered and put up for e-voting by the Committee of Creditors (CoC) of the Corporate Debtor.

Kindly take the same on record.

Yours Sincerely,

For Bombay Rayon Fashions Limited
(Company under CIRP)

**PRACHI AMIT
DESPANDE**

Prachi Deshpande
Company Secretary

Digitally signed by PRACHI AMIT DESHPANDE
DN: cn=Prachi Deshpande,
email=prachid@brfl.com, o=Bombay Rayon Fashions Limited,
ou=Company Secretary, cn=PRACHI AMIT DESHPANDE