

# Pardeep Kumar Lakhani Insolvency Professional

IBBI/IPA-001/IP-P00541/2017-2018/10966

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## The Listing Department

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
Maharashtra  
E-mail id.: corp.comm@bseindia.com

Date: 12.05.2021

**BSE SCRIP CODE:** 526927

**Sub.:** Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (also referred as 'Listing Regulations') in the Corporate Insolvency Resolution Process (CIRP) of the Corporate Debtor M/s. Dion Global Solutions Limited.

Dear Sir(s)/Ma'am,

This is for your kind intimation that the Corporate Insolvency Resolution Process of the Corporate Debtor M/s. Dion Global Solutions Limited has been initiated vide the order of Hon'ble NCLT, New Delhi Bench dated 18.08.2020 and the undersigned has been appointed as the Interim Resolution Professional (bearing Registration No.: IBBI/IPA-001/IP-P00541/2017-2018/10966) in the captioned matter. The undersigned has been also appointed as the Resolution Professional in the 01<sup>st</sup> meeting of the Committee of Creditors held on 23.09.2020 pursuant to Section 22(2) of the Insolvency and Bankruptcy Code, 2016.

That as per the requirement of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the disclosure regarding intimation of the schedule of 10<sup>th</sup> meeting of Committee of Creditors shall be made without any application of the guidelines for materiality as specified in regulation 30(4) and the brief details of the same are mentioned herein for your kind perusal:

S. No.	Particulars	Details
1.	Number of Meeting	Tenth Committee of Creditors Meeting
2.	Date of Meeting	14.05.2021
3.	Time Meeting	11:00 A.M.
4.	Mode of Meeting	Through Video-Conferencing Mode

This intimation by the Resolution Professional shall be considered in fulfillment of above requirement of the Listing Regulations issued by the SEBI.

Kindly note that as per the information made available to us by the members of the suspended board of Directors of the Corporate Debtor, the Compliance Officer/Company Secretary of the Company has resigned from his/her office in September, 2019, hence this intimation has been made by the undersigned RP in fulfilment of the requirement of the listing regulations.

Kindly take the above information on record.

Thanking You

Yours Faithfully

For M/s Dion Global Solutions Limited

Pardeep Kumar Lakhani  
Resolution Professional  
IBBI/IPA-001/IP-P00541/2017-2018/10966

(Note: