

Admin. Office:Galada Towers, 301, Begumpet, Hyderabad - 500 016. Telangana. India.Phone:91-40-27766224 / 5, Fax : 91-40-27766226 Email : fa@galadapower.comRegd.OfficeImage: CIN : L64203AP1972PLC001513 : Website : galadapower.comRegd.Office: P 2/6, IDA, Block III, Uppal, HYDERABAD - 500 039. Telangana. IndiaSurvey No: 319, Village: KHADOLI, Silvassa - 396 230 (UT of D & N H)Email:fa@galadapower.com

GALADA /RP/NCLT/23-24/002

Date: June 14, 2023

BSE Limited	
Department of Corporate Services	
25th Floor, P J Towers,	
Dalal Street, Mumbai – 400001	
Scrip Code: 504697/GALADA	

Subject: Receipt of Written Order regarding approval of the resolution plan by the Adjudicating Authority (NationalCompany Law Tribunal, Hyderabad)

Ref: Disclosures pursuant to Regulation 30(2) (Schedule III Part A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Order (*as defined below*) regarding approval of theresolution plan by Hon'ble National Company Law Tribunal in the corporate insolvency resolution process of M/s Galada Power And Telecommunication Limited ("Company").

This is further to our disclosure dated May 25, 2023 whereby it was intimated by the Company that vide an order pronounced orally on May 25, 2023 (Order), the Hyderabad bench of the National Company Law Tribunal (**"NCLT**") approved the resolution plan submitted by M/s Amrutha Constructions Private Limited ("Resolution Applicant") in the corporate insolvency resolution process of the Company (Resolution Plan).

This is to further intimate you that a written order (dated May 25, 2023) approving the aforesaid resolution plan has been uploaded on the Hon'ble NCLT's website today. The text of the written order is reproduced below:

" Orders in IA583/2021 pronounced, recorded vide separate sheets. The Resolution Plan is approved. Accordingly, IA583/2021 is allowed and stands disposed of."

Copy of the aforementioned written order ia also annexed hereto as Annex-A





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All stakeholders are requested to note that the written order mentions that IA No. 583 of 2021 (i.e. the interlocutory application relating to the approval of the resolution plan) is allowed.

Further detailed disclosures in terms of Regulation 30(2) (Schedule III Part A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 including disclosures regarding the detailed financial proposal and treatment of shareholders of the Company under the Resolution Plan, will be made post a detailed review of the order containing the directions referred to by the Hon'ble NCLT.

In case you need any further information, you may contact the undersigned on ip.galadapower@gmail.com.

The above is for your information and record.

Thanking you.

Yours faithfully,

For, Galada Power and Telecommunication Ltd

Nitin Vishwanath Panchal Resolution Professional IBBI Registration No: IBBI/IP-A-001/IP-P00777/2017-2018/11350 AFA Details: AA1/11350/02/131223/105105 valid upto 13.12.2023