



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/

Dated: March 24, 2022

BSE Ltd.,  
The Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Sub: **Outcome of Independent Director's Meeting – March 24, 2022**

Ref.: **Scrip Code- 507525**

Dear Sir/Madam,

In accordance with the provisions of Clause VII of Schedule IV of the Companies Act, 2013 and Regulation 25 of the "Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015", it is submitted that a separate meeting of the Independent Directors of the Company was held today i.e. **March 24, 2022**, through video conferencing, wherein, the following items in agenda were considered and discussed:

1. Review of the performance of non- Independent Directors and the Board of Directors as a whole;
2. Review of the performance of the Chairperson of the Company, taking into account the views of executive directors and non-executive directors;
3. Assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the same on your record & oblige.

Thanking you.

Yours faithfully,  
For Amrit Corp. Ltd.

(P.K.DAS)  
Company Secretary &  
Compliance Officer

## Amrit Corporate Centre

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910  
Website : [www.amritcorp.com](http://www.amritcorp.com), Email : [info@amritcorp.com](mailto:info@amritcorp.com)

Regd. Office : CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad - 201 009 (U.P.)  
Ph.: 0120-2866880, 2866886