



Cni Globalbiz

TRUST



CIN No.: L45202MH1982PLC041643

Date: 24 March , 2023

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Subject: Outcome of the Meeting of Independent Directors
REF. -: SCRIP CODE - 512018

Dear Sir/ Madam

The Independent Directors of CNI RESEARCH LIMITED in their meeting commenced at 11.30 AM on 24 March, 2023 have discussed the following

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed 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.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR CNI RESEARCH LIMITED

KISHOR OSTWAL
MANAGING DIRECTOR
DIN: 00460257

Cni Research Limited

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