



# GUJARAT Hy-spin LTD

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

Ref: GHSL/BM/ID/Q4/2021-22

Date: 11.03.2022

To  
Corporate Governance Department  
BSE Limited (SME Platform)  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir,

**Sub; Outcome of Meeting - Independent Directors**

**Ref: Script ID: "GUJHYSPIN" Script Code: 540938**


We wish to inform you that pursuant to Schedule IV of the Companies Act, 2013 and Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Separate meeting of the Independent Directors of the Company held on today 11<sup>th</sup> March, 2022 at Registered office of the Company inter alia, consider and discussed the following:

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

Kindly take the same on your records.

Thanking You

For, GUJARAT HY-SPIN LIMITED

  
Mr. Maganbhai Parvadiya  
Chairman & Whole-time Director