

# EAST WEST HOLDINGS LIMITED

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

14<sup>TH</sup> March, 2024

To,  
The Department of Corporate Services,  
**BSE Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.  
**Scrip Code: 540006**

**Subject: Intimation of the Meeting of Independent Directors of the Company to be held on 22<sup>nd</sup> March, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the separate meeting of the Independent Directors of the Company is scheduled to be held on Friday, 22<sup>nd</sup> March, 2024 at the Registered Office to consider the following business:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the Company, taking into account the views of Executive Directors and Non-Executive Directors;
3. To 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.
4. Any other business with the permission of chair.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
**For East West Holdings Limited**

**F. Kanojia**  
**Company Secretary &**  
**Compliance Officer**

To,  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range, Kolkata - 700 001  
**Scrip Code: 028105**