

Date: 06.03.2021

To

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 539216

Dear Sir/Madam,

Sub: Outcome of Separate Board Meeting of Independent Directors held on 6th March 2021

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations 2015) and as per Section 173 and Schedule IV of the Companies Act, 2013, we hereby inform you that the Independent Directors in their meeting held on 6th March, 2021 has considered the following business:

1. To review the performance of non-independent directors and the Board of Directors.
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 consider and assess the quality, quantity and timeliness of flow of information between the company management and the board.

Kindly take note of the same in your records

Thanking you,
Yours faithfully,
For Garment Mantra Lifestyle Limited



K. Lakshmi Priya
Company Secretary
Membership No: A36135

