

24<sup>th</sup> March, 2023

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir/Madam,

Security ID: RHETAN

Security Code: 543590

**Sub: Outcome of Separate Meeting of the Independent Directors of the Company**

This is to inform you that Independent Directors of the company at their Separate Meeting held today i.e. on Friday, 24<sup>th</sup> March, 2023 from 11:00 A.M to 11:15 A.M at the Registered Office of the Company, inter alia, has reviewed and considered:

1. The performance of Non-Independent Directors and the Board of Directors,
2. The performance of the chairperson of the Company,
3. Assessed the quality, quantity and timeliness of flow of information between the management of the Company and the Board of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Rhetan TMT Limited

**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**

