



Regd. Offi. / Works

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To
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai – 400 001.

Date: 13/02/2023

Scrip Code: 516096

Respected Sir/Madam,

Sub.: Outcome of 01/2022-23 Meeting of the Independent Directors for the Financial Year 2022-2023 :

This is informed to you that the separate meeting of independent director of the company held on Monday, 13th day of February, 2023 at 10.00 A.M. at the registered office of the company and the following agenda were discussed:

1. Consider purpose and applicable provisions for meeting.
2. Review the performance of Non-independent director and the Board as a whole.
3. Review the performance of the managing director of the company, taking into of account the views of executives directors and non-executives directors.
4. Assess the quality, quantity and timeless of flow of information.
5. The company conducted the program about the familiarization of independent director program.

For **Sangal Papers Limited**

Arpit Jain
M. No. A48332
Company Secretary cum Compliance Officer
Place: Mawana

