

Date: 16th March, 2023

To,

Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 543172

**Subject: Outcome of The Separate Meeting of Independent Directors of The Company
Held on Thursday, March 16th 2023.**

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, Thursday, March 16th 2023, to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed 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.

We further inform you that the meeting commenced at 02:30 P.M. today and concluded at 03:30 P.M.

Kindly take the same on your records.

For, COSPOWER ENGINEERING LIMITED



ASHLEY MATHEW CORREA

INDEPENDENT DIRECTOR

DIN: 09461989



CosPower Engineering Limited

Registered Office & Works

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