



Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

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Date: 13th March, 2023

To,

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

Scrip Code:542801

Subject: Outcome of The Separate Meeting of Independent Directors of the Company Held on Monday, March 13th, 2023.

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 13th March, 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 **MISQUITA ENGINEERING LIMITED**

MR. NOEL LUIZINHO QUADROS
INDEPENDENT DIRECTOR
DIN: 07794406

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