



Date: 25<sup>th</sup> March, 2023

To,  
The Listing Compliance  
**NATIONAL STOCK EXCHANGE OF INDIA  
LTD.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai - 400051  
  
**NSE SYMBOL: BTML**

To,  
Manager  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.  
  
**BSE SCRIP: 543767**

**Subject: Outcome of The Separate Meeting of Independent Directors of The  
Company Held on Saturday, March 25<sup>th</sup>, 2023.**

Dear Sir/Madam,

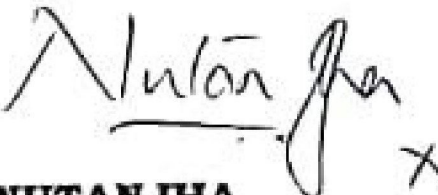
We wish to inform you that the meeting of the Independent Directors of the Company was held today, 25<sup>th</sup> March, 2023 to consider the following:

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 01:30 P.M. today and concluded at 02:30 P.M.

Kindly take the same on your records.

**For BODHI TREE MULTIMEDIA LIMITED**

  
**NUTANJHA**  
**INDEPENDENT DIRECTOR**  
**DIN: 08848553**



**BODHI TREE MULTIMEDIA LIMITED**

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