

CIN : U36998GJ1997PLC031719

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Date : 25 .03.2022

Dear Sir,

Subject : Outcome of separate meeting of Independent Directors

Ref : Script Id : "MARUTIIPL" and Script Code : 543464


With reference to captioned this is to inform you that In Compliance with Section 149 (7) read with Schedule IV of the Companies Act, 2013 and Regulations 25 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 a separate Board Meeting of Independent Directors of the Company was held on Toady, 25th March, 2022 at registered office of the company, the following items in agenda were discussed:

1. To review the performance of Non-Independent Directors and the Board as whole;
2. To review the performance of the Chairperson, taking into account the views executive and non-executive directors.
3. To assess the quality, quantity and timeliness of the flow of information between the company management and the Board that is necessary for the Board to effectively perform their duties.

Please acknowledge and take on your record.

Thanking you.

For, **MARUTI INTERIOR PRODUCTS LIMITED**


PARESH P. LUNAGARIA
(MANAGING DIRECTOR)
(DIN : 00320470)

