

February 29, 2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: **ASHNI**
Security Code: **541702**

Sub: Outcome of Separate Meeting of the Independent Directors of the Company.

Dear Sir/Madam,

This is to inform you that Independent Directors of the company at their Separate Meeting held today i.e. on Friday, Thursday 29, 2024 from 3:00 P.M. to 3:15 P.M. at the Registered Office of the Company, inter alia, has reviewed and considered:

1. The performance of Non-Independent Directors and the Board of Directors of the Company;
2. The performance of the Chairperson of the company taking into account the views of Executive Directors and Non-Executive Directors; and
3. Assessed the quality, quantity and timeliness of flow of information between the management of the Company and the Board of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

Please take the same on your records.

Thanking You,

Yours faithfully,
For Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830

