

March 13, 2023

**The Manager - DCS
BSE Limited**

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 543536 (SME)**

Sub: **Intimation of Separate Board Meeting of Independent Directors**

Respected Sir or Madam,

Pursuant to the Regulation 25(3) of the SEBI LODR Regulations, 2015 and as per section 137 and Schedule IV of the Companies Act, 2013, notice is hereby given that the separate meeting of Independent Directors of the Company will be held on Friday, March 17, 2023 to consider and approve the following agenda –

1. To review the performance of non-independent directors and the Board as a Whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess 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.
4. Any other business with the permission of chair.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **SILVER PEARL HOSPITALITY & LUXURY SPACES LTD.**

RAJESH KUMAR NEGI

DIN: 08131019

MANAGING DIRECTOR