

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225

Contact No.: + 917976835065 Website: www.saptakchem.com

Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

GSTIN: 24AABCM4378D1ZO

24th March, 2022

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 506906

Dear Sir,

Sub.: Outcome of Meeting of Independent Director

With reference to above subject, we hereby submit the following outcome of the Meeting of Independent Directors of the Company held today i.e. 24th March, 2022 at 01:00 p.m. and concluded at 02:00 p.m.:-

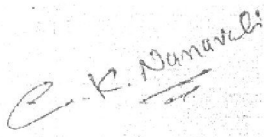
1. Reviewed the performance of Non-Independent Directors and Boards as a whole.
2. Reviewed the performance of Chairman of the Company.
3. Evaluate the access of the Quantity, Quality and timeliness of flow of information.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Saptak Chem and Business Limited



Chirag Nanavati
Director
DIN : 08196966