



BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

Importers, Manufacturer & Exporters of :
Home Furnishing, Garment & Fabrics

Ph. : 0141-2771844
E-mail : info@bellacasa.in
Website : www.bellacasa.in

CIN : L17124RJ1996PLC011522

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur - 302022, INDIA

Ref-BSE/2021-22/43

Date: March 21, 2022

To,
Listing Department,
Bombay Stock Exchange Limited
Floor 25, PJ Tower, Dalal Street,
Mumbai — 400 001

Sub: Outcome of the Meeting of the Independent Directors held on Monday, 21st Day of March, 2022

Scrip Code: 539399

Dear Sir/ Madam,

This is to inform you that Independent Directors in their separate meeting of the company held on today i.e. Monday, March 21, 2022 at the registered office of the company at 11.00 AM transacted the following business:

1. Reviewed the performance of non-independent directors and the Board as a whole.
2. Reviewed the performance of the Chairperson of the company taking 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.

The meeting was commenced at 11.00 AM and concluded at 11.30 A.M

You are requested to kindly take the same on record and acknowledge.

Thanking You.

For **BELLA CASA FASHION & RETAIL LIMITED**

Sonika Gupta
Company Secretary & Compliance Officer
M. No. A38676