

SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur,
Ahmedabad, 380051, Gujarat, CIN: L45201GJ1992PLC093662, Contact No. 09725456771,
Email id: sharanaminfraandtrading@gmail.com, Website: www.sharanaminfra.co.in

=====

23rd March, 2022

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

Scrip Code: 539584

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. 23rd March, 2022 at 02:00 p.m. and concluded on 2:40 p.m :-

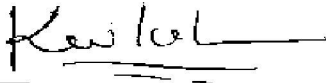
1. Reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of the Chairperson of the company.
3. Evaluate the access of the Quantity, Quality and timeliness of flow of information.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Sharanam Infra Project and Trading Limited



Kailash Patel
Managing Director
DIN: 08016654