

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg,
Mumbai Central, Mumbai - 400008

Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in,

Contact No.: 022-4013 9929

CIN: L15201MH1993PLC358584

Date: 22nd March, 2024

To,
BSE Limited,
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: Scrip Code: 530217

Subject: Outcome of the Meeting of Independent Directors

Dear Sir/ Madam

The Independent Directors of Swojas Energy Foods Limited, in their meeting commenced at 02.00 P.M on 22nd March, 2024 have discussed the following

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman 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 reasonable perform their duties.

This is for your information and records.

Thanking you,
Yours faithfully,

For Swojas Energy Foods Limited

Vishal Dedhia

Director

DIN : 00728370