

EAST WEST HOLDINGS LIMITED

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

22ND March, 2024

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

Sub: Outcome of the Separate Meeting of Independent Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the separate meeting of the Independent Directors of the Company was held today i.e. Friday, 22nd March, 2024 at the Registered Office to consider and review the following:

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. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board.

The meeting commenced at 2:30 p.m. (IST) and concluded at 3:30 p.m. (IST).

Thanking You,

Yours faithfully,
For East West Holdings Limited

F. Kanojia
Company Secretary &
Compliance Officer

CC:

The Calcutta Stock Exchange Limited,

7, Lyons Range, Kolkata - 700 001

Scrip Code: "028105"