



## V R FILMS & STUDIOS LIMITED

Date: 06th March, 2024

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 542654**

**Subject: Outcome of The Separate Meeting of Independent Directors of The Company Held on Wednesday, March 06, 2024 at 03:30 P.M.**

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 06 March, 2024 to consider 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, and took 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.

We further inform you that the Meeting commenced at 03:30 P.M. today and concluded at 04:30 P.M.

Kindly take the same on your records.

For **V R FILMS & STUDIOS LTD**

Hardik  
Pravinbhai  
Makwana

Digitally signed by Hardik Pravinbhai Makwana  
DN: c=IN, o=Personal, email=02491.  
pandey@rediffmail.com, cn=Hardik Pravinbhai Makwana  
2.5.4.20=6e7197d56a0b39396005d7784b2903a  
b5b39c798ba48090f6b3627820c4  
postalCode=400068, st=Maharashtra  
serialNumber=6040003374f6c29f4279c310f466c19  
3d10ac3d81d5433205d82639647d9b, cn=Hardik  
Pravinbhai Makwana  
Date: 2024.03.06 16:37:43 +05'30'

**HARDIK MAKWANA**  
**INDEPENDENT DIRECTOR**  
**DIN: 09103236**

**JURISDICTION MUMBAI HIGH COURT**

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai – 400 071. INDIA

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