

# SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030  
Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: L15201PN1993PLC074424

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Date: 25<sup>th</sup> March, 2021

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 03.00 P.M on 25<sup>th</sup> March, 2021 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 Food Limited**

**Vishal Dedhia**  
**Director**  
**DIN: 00728370**

