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Date :- 24/03/2023

TO,
BSE LIMITED
COMPLIANCE DEPARTMENT,
PHIROJ JEE JEEBHOY TOWERS,
DALAL STREET ,
MUMBAI- 400001 MAHARASTRA

REF: SECURITY CODE :514448

SUB: Outcome of Independent Directors' Meeting

In compliance with section 149(7) read with Schedule IV of the companies Act ,2013 and regulation 25(3) of the SEBI LODR Regulations 2015, a separate Board Meeting Independent Directors of the company was held today i.e. March 24, 2023 wherein , the following items in agenda were discussed ;

1. To review the performance of Chairperson and managing Director.
2. To review of Executive Director and Non-Executive Independent Director
3. To review the performance of the board of directors as a whole and Committees
4. To evaluate the quality, quantity and timeliness of flow of information between the management of the listed entity and the board in line with the requirement of regulation 25 of SEBI (LODR) Regulations 2015 read with applicable provisions of schedule IV of the Companies Act , 2013.

The meeting was commenced at 11:30 hrs. and concluded at 12:00 hrs.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,
FOR, JYOTI RESINS AND ADHESIVES LIMITED.

Manish Jain

MANISH SHANTILAL JAIN
(ACS 53423)

Company Secretary and Compliance Officer

