GLOBAL CAPITAL MARKETS LIMITED
(Formerly known as GLOBAL CAPITAL MARKETS & INFRASTRUCTURE LIMITED)
Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2)
Kolkata - 700001, India

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March 17, 2023

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: **Scrip Code BSE-530263, CSE-10017056**

Sub: **Outcome of Independent Directors' Meeting**

Respected Sir or Madam,

In Compliance with Section 149 (7) read with Schedule IV of the Companies Act, 2013 and Regulations 25(3) of the SEBI LODR Regulations, 2015, a separate Board Meeting of Independent Directors of the Company was held today i.e. March 17, 2023 wherein, the following items in agenda were discussed:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson 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 reasonably perform their duties.

The meeting was commenced at 9.45 Hrs. and concluded at 10.20 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **GLOBAL CAPITAL MARKETS LIMITED**

INDER CHAND BAID
Digitally signed by INDER CHAND BAID
Date: 2023.03.17 10:25:56 +05'30'

I. C. BAID
DIN: 00235263
CHAIRMAN