

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

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March 17, 2023

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

Sub: Outcome of Independent Director Meeting

Respected Sir/Madam,

In compliance with Section 149(7) read with Schedule IV of the Companies Act 2013 and Regulation 25(3) of the of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Separate Board Meeting of Independent Director of the company was held today i.e Friday, 17th March 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. Assess 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 10:00 A.M and concluded at 10:45 A.M

Kindly take the same on your record and oblige.

Thanking You,
Yours faithfully,

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.


Director.

Suresh Jhanwar
Managing Director
DIN: 00568879