

MENA MANI INDUSTRIES LIMITED

Date: 16th March, 2023

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: MENAMANI
Security ID: 531127
ISIN: INE148B01025

Sub: Notice of Separate Meeting of the Independent Directors of the Company.

Dear Sir/Madam,

Pursuant to Section 149 (8) read with Schedule IV of the Companies Act, 2013 and Regulation 25(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, notice is hereby given that a Separate Meeting of the Independent Directors of the Company will be held on **Friday, 24th March, 2023** at the Registered Office of the Company, to inter alia, transact following business:

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. To 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;
4. Any other business with the permission of the Board.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Mena Mani Industries Limited



Swetank Madhuvir Patel

Director
DIN: 00116551