

RKD AGRI & RETAIL LIMITED

**(Formerly known as Himalchuli
FoodProducts Limited)**

Reg. Off: 52 Rayfreda Building, Junction Of Mahakali
Caves Road & Holy Family Church, Chakala, Andheri
East, Mumbai - 400093 Phone: +91-9137650167
Email: himalchulifoodproducts@gmail.com
Website: www.hfpltd.in
CIN: L15400MH1986PLC316001

Date: 25-03-2025

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Subject: Outcome of the Meeting of Independent Directors

Dear Sir/ Madam

The Independent Directors of **RKD AGRI AND RETAIL LIMITED**, in their meeting commenced at 4.30 PM at 25-03-2025 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.

Meeting Start Time: 4.30 PM

Meeting End Time: 5.00 PM

Thanking you,
Yours faithfully,

FOR RKD AGRI AND RETAIL LIMITED

**NILESH SAVLA
MANAGING DIRECTOR
DIN: 05354691**