

Date: 28/03/2024

To
BSE Limited
Department of Corporate Services
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of the Meeting of Independent Directors

Ref. - : Shree Rajiv Lochan Oil Extraction Limited | Script Code 530295

Dear Sir / Madam,

The Independent Directors of Shree Rajiv Lochan Oil Extraction Limited, in their meeting commenced at 11:00 A.M on Thursday, 28th March, 2024 has 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 timelines of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Shree Rajiv Lochan Oil Extraction Limited

(Harish Raheja)
Managing Director