



19th March, 2021

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531693

Dear Sir/Madam,

Sub: - Intimation of the Independent Directors Meeting dated 30th March, 2021

A separate meeting of the Independent Directors of M/s. Yantra Natural Resources Limited will be held on Tuesday, 30th March, 2021 at 01:30 P.M. at the Registered Office of the Company to transact the following business:

1. To review the performance of Non- Independent Directors and the board as a whole.
2. To review the performance of the Chairman of the Company.
3. To access the quantity, quality and timeliness of flow of information.
4. Any other business with the permission of chair.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

For Yantra Natural Resources Limited

Rahul Sudhakar Ahire
Director
DIN: 07709329

