



RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.

Head Office : Giriraj, Ground Floor, Sant Tukaram Road, Iron Market, Mumbai 400 009.
Tel. : 2348 1585, 2348 8559 • Fax : 2348 8559 • Email : info@rishabhdighasteel.com
Website : www.rishabhdighasteel.com

CIN: L15310MH1991PLC064563

Date: 05.03.2024

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai -400001.

Scrip Code: 531539

Subject: Separate Board Meeting of Independent Directors to be held on Monday, March 11th, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations 2015) and as per Section 173 and Schedule IV of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is Scheduled to be held on Monday, March 11th, 2024 at 03:30 P.M. at the Registered office of the Company Situated at Plot No C 17 / 2, MIDC, Industrial Area, District Raigad, Talaja, Maharashtra, 410208 in to consider the following businesses:

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 chair.

Thanking You.

Yours Truly,

For RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

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MEHTA

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ASHOK MAGANLAL MEHTA
MANAGING DIRECTOR
DIN: 00163206