



ALACRITY SECURITIES LTD.

CIN NO. : L99999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: 18.03.2024

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

Scrip Code: 535916

Subject: Outcome Of The Separate Meeting Of Independent Directors Of The Company Held On Monday, March 18th, 2024.

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 18th March, 2024 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took 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 reasonably perform their duties.

We further inform you that the meeting commenced at 03:30 P.M. today and concluded at 04:30 P.M.

Kindly take the same on your records.

For ALACRITY SECURITIES LIMITED

D. N. Sanghvi

**DEVEN NARENDRA SANGHVI
INDEPENDENT DIRECTOR
DIN: 08457596**



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