

Date: 11<sup>th</sup> March, 2024

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

**Scrip Code: 543172**

**Subject: Outcome of The Separate Meeting of Independent Directors of The Company  
Held on Monday, March 11th 2024.**

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, Monday, March 11<sup>th</sup> 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 02:30 P.M. today and concluded at 03:30 P.M.

Kindly take the same on your records.

For, **COSPOWER ENGINEERING LIMITED**



**ASHLEY MATHEW CORREA**  
**INDEPENDENT DIRECTOR**  
**DIN: 09461989**



**CosPower Engineering Limited**

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