

Ref-BSE/2020-21/52

Date:Febrary 27, 2021

To,
Listing Department,
Bombay Stock Exchange Limited
Floor 25, PJ Tower, Dalal Street,
Mumbai - 400 001

Sub: Outcome of the Meeting of Independent Directors held on Saturday, 27th day of February, 2021.

Scrip Code- 539399

Dear Sir/Ma'am,

This is to inform you that Independent Directors in the separate meeting of the Company held on today i.e. Saturday, February 27, 2021 at registered office of the Company at 11:00 A.M. transacted following businesses:

1. Reviewed the performance of non-independent directors and the Board of Directors as a whole.
2. Reviewed the performance of the Chairperson of the company taking 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 of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

The meeting was commenced at 11:00 A.M. and concluded at 11:20 A.M. You are requested to kindly take the same on record and acknowledge.

Thanking You,

For BELLA CASA FASHION & RETAIL LIMITED



Sonika Gupta
Company Secretary & Compliance officer
Membership No.: A38676