

**RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.**

Head Office : Giriraj, Ground Floor, Sant Tukaram Road, Iron Market, Mumbai 400 009.
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Website : www.rishabhdighasteel.com

CIN: L15310MH1991PLC064563

Date: 11.03.2024

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

Scrip Code: 531539

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, 11th 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 04:15 P.M.

Kindly take the same on your records.

For RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED.

JIGAR RAJENDRA SHETH
INDEPENDENT DIRECTOR
DIN: 09152187