



FISCHER CHEMIC LIMITED

Registered Office Address 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivali
West Mumbai, Maharashtra, 400067.
CIN L24231MH1993PLC288371
Email: fischerchemicLtd@gmail.com | Website: www.fischerchemic.in | Contact 8655550209

Date: 19.03.2024

To,
The Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Outcome of separate Meeting of Independent Directors for the financial year 2023-2024.

Pursuant to the provisions of Regulation 25 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Schedule IV of the Companies Act, 2013 we wish to inform your good office that the Independent Director of our Company in their meeting held today have:

- 1- Reviewed the performance of Non-Independent Directors & the Board 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 management of the company and the Board.

You are requested to take the same on your record.

Thanking You.
Yours Truly,
For Fischer Chemic Limited

Sanjay Jayantilal Jain
Chairman
DIN: 03162189
Place: Mumbai

