

CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057

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CIN NO. L45202MH1982PLC041643

Date: 27th March , 2024

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Subject: Outcome of the Meeting of Independent Directors 27-03-2024 at 2.00 PM and concluded on 3.00 PM

REF. -: SCRIP CODE - 512018

Dear Sir/ Madam

The Independent Directors of CNI RESEARCH LIMITED in their meeting commenced at 02.00 PMon27 March, 2024have discussed the following

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman 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 that is necessary for the Board to effectively and reasonable perform their duties.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR CNI RESEARCH LIMITED

KISHOR OSTWAL
MANAGING DIRECTOR
DIN: 00460257