

# **RKD AGRI & RETAIL LIMITED**

**(Formerly known as Himalchuli Food  
Products Limited)**

**Reg Off : 52 Rayfreda Building, Junction Of Mahakali Caves Road  
& Holy Family Church, Chakala, Andheri East, Mumbai - 400093**

**Phone: +91-9137650167**

**Email :himalchulifoodproducts@gmail.com**

**Website: www.hfpltd.in**

**CIN: L15400MH1986PLC316001**

Date: 28<sup>th</sup> March, 2024

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

Ref: Scrip Code: **511169**

Subject: Outcome of the Meeting of Independent Directors

Dear Sir/ Madam

The Independent Directors of RKD Agri & Retail Limited, in their meeting commenced at 03:30 P.M. on 28<sup>th</sup> March, 2024 have 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 RKD Agri and Retail Limited**

**Nilesh Savla  
Director  
DIN: 05354691**