

**MEYER APPAREL LIMITED**

Registered office: No. 3&4, Mustil No.19, Killa No.5,
Opposite Tata Consultancy N.H-8, Village Narsingh Pur,
Gurugram- 122004, (Haryana) India

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MEYER/BSE/ID _NOTICE/2023-24

Dated: March 21, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Outcome of Independent Director Meeting held on March 21, 2024

Dear Sir/Madam,

In Compliance of Listing requirement under the SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of the Independent Directors of Meyer Apparel Limited has been held on Thursday, 21st March 2024 through Video Conferencing facility.

The outcome of the Independent Director meeting has been as under:

- a) Reviewed the performance of Non-Independent Directors and the Board of Directors as a whole;
- b) Reviewed the performance of the Chairperson of the listed entity, taking into account the views of Executive Directors and Non-Executive Directors;
- c) Assessed the quality, quantity and timeliness of flow of information between the management of the listed entity and the Board of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

Meeting of Board Members commenced from 3:00 P.M. to concluded at 3:15 P.M.

We request you to kindly take note of the same and acknowledge receipt of the same.

Thanking You

Yours Faithfully

for **Meyer Apparel Limited**

Charu Sharma

Company Secretary & Compliance Officer

ACS-39833