



# AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

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**Date: 28/03/2024**

To,  
The Corporate Relation Department  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Respected Sir / Madam,

**Sub: Outcome of Separate Board Meeting of Independent Directors held today  
i.e. on 28<sup>th</sup> March, 2024**

**Ref Code: Company Code No: 522273**

In Compliance with Section 149 (7) read with Schedule IV of the Companies Act, 2013 and Regulations 25(3) of the SEBI LODR Regulations, 2015, a separate Board Meeting of Independent Directors of the Company was held today i.e. 28<sup>th</sup> March, 2024 wherein, the following items in agenda were discussed:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the company, taking into account the views of Executive Directors and Non-Executive Directors;
3. To assess 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.

Kindly acknowledge the receipt of this letter as Due Compliance of Listing Agreement as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Thanking You**

**Yours Faithfully**

**For, Ahmedabad Steelcraft Limited**

**Siddhi Shah**  
**Company Secretary and Compliance Officer**

