

HI-KLASS TRADING & INVESTMENT LTD.

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CIN-L51900MH1992PLC066262

March 27, 2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Subject: Outcome of Independent Directors Meeting

Script Code: 542332

Dear Sir/Madam,

This is to inform you that the outcome of the Independent Directors Meeting of the Company which has been held on March 27, 2024, in which the following matters were interalia discussed:

1. Reviewed the performance of the Non- Independent Directors and the Board as a whole.
2. To review 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 timelessness of flow of information between the Company Management and the Board that is necessary for the board to effectively and reasonably perform their duties

Thanking You
Yours faithfully

For Hi-Klass Trading & Investment Ltd

Sanjay Kumar Jain
Director
Din: 00415316