

# INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,  
Ashram Road, Ahmedabad-380 009.

Tele Fax: 079-26580366 Email ID : indocredit@rediffmail.com

30<sup>th</sup> March, 2024

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400001

Scrip Code: 526887

Dear Sir/Madam,

Sub: - Outcome of Meeting of Independent Directors held on March 30, 2024.

Ref: - Regulation 30 of the SEBI (LODR) Regulations, 2015.

This is to inform you that pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Companies Act, 2013, a separate meeting of the Independent Directors of the Company for the Financial Year 2023-24 was held on today, i.e., Saturday, 30th March, 2024 at the registered office of the company wherein the Independent Directors present at the meeting, *inter-alia*, transacted the following business:

- Reviewed the performance of non-independent directors and the board of directors as a whole;
- Reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- 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

Please take the same on your information and record.

The Meeting of Independent Directors was Commenced at 2.30 P.M. and Concluded at 3.00 P.M.

Thanking you,  
Yours Faithfully,

For Indo Credit Capital Limited

  
Ramkaran Saini  
Whole time Director  
DIN: 00439446

