



## **Surbhi Industries Limited**

**Regd. Office** 'Surbhi House',  
F. P. No. 206, 2<sup>nd</sup> Floor,  
B/h. Old Sub Jail,  
Khatodara, Ring Road,  
Surat - 395002 Gujarat, India.  
**GSTIN** : 24 AADCS 4385 E 1ZF  
**PAN No.** : AADCS 4385 E

Date: 12.04.2024

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

**Ref: Scrip Code: 514260**

**Subject: Outcome of the Meeting of Independent Directors**

Dear Sir/ Madam

The Independent Directors of M/s Surbhi Industries Limited, in their meeting commenced at SURBHI HOUSE", F.P.NO. 206, Second Floor, B/H Old Subjail, Ring Road, Khatodara, Surat, Gujarat - 395002 on Date 31.03.2024 Time 12.00 p.m 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.

The meeting was commenced at 12:00 P.M. IST and concluded at 12:30 P.M. IST.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Surbhi Industries Limited**

**Ravjibhai Patel**  
**Managing Director**  
**DIN: 00023332**