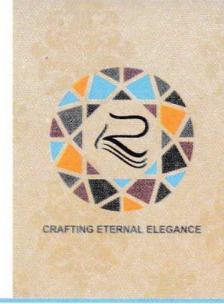


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RADHIKA

JEWELTECH LTD
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050



Date : 30.03.2024

BSE Limited

Listing Compliance
Phoroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Co. Code : BSE - "540125"

National Stock Exchange of India Ltd.

The Manager
Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Co. Code : NSE - "RADHIKAJWE"

Dear Sir,

Subject : Outcome of separate board meeting of Independent Directors

With reference to captioned this is to inform you that In Compliance with Section 149 (7) read with Schedule IV of the Companies Act, 2013 and Regulations 25 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 a separate Board Meeting of Independent Directors of the Company was held on Toady, 30th March, 2024 at registered office of the company, the following items in agenda were discussed:

1. To review the performance of Non-Independent Directors and the Board as whole;
2. To review the performance of the Chairperson, taking into account the views executive and non-executive directors.
3. To assess the quality, quantity and timeliness of the flow of information between the company management and the Board that is necessary for the Board to effectively perform their duties.

The meeting commenced at 5:30 PM and ended at 6:55 PM

Please acknowledge and take on your record.

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN : 07505964)

- 📍 Corporate office : Kalawad Road, Opp. Swaminarayan Temple, Rajkot-360001
- ☎ 0281 - 6910000 📠 96245 31000 🌐 radhikajeweltech.com
- 📍 Branch Address : Opp. Ashapura Temple, Palace Road, Rajkot-36001
- ☎ 0281 - 6910050 📠 8980640000 📧 wecare@radhikajeweltech.com