

HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)

OFFICE : Old Motor Stand, Itwari, NAGPUR – 440 008. TEL.NO.0712-2768745, 47,49

WORKS : 145, SMALL FACTORY AREA, BAGADGANJ, NAGPUR – 440 008. TEL.NO.2766301, 2778364

E-mail ID : hariyanametals@gmail.com, website : www.hariyanaventures.in

CIN NO.L99999MH1975PLC018080

Date: 20.03.2024

To,

Department of Corporate Services,

BSE LIMITED

P. J. Towers, Dalal Street,

Mumbai – 400 001.

Scrip Code: 506024

Subject: Outcome of The Separate Meeting Of Independent Directors Of The Company Held On Wednesday, March 20th, 2024.

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 20th March, 2024 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took 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 reasonably perform their duties.

We further inform you that the meeting commenced at 03:00 P.M. today and concluded at 03.30 P.M

Kindly take the same on your records

For HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)

SAKET SANTOSH
GAWAI

Digitally signed by
SAKET SANTOSH GAWAI
Date: 2024.03.20
15:35:22 +05'30'

**MR. SAKET SANTOSH GAWAI
INDEPENDENT DIRECTOR
DIN: 10302637**