



FISCHER CHEMIC LIMITED

REGD. OFF.: 104, First Floor, Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali West, Mumbai - 400 067.
Tel No.: 022 65916655 Mobile No. 8655550209
E-mail Id: fischerchemicltd@gmail.com
CIN: L24231MH1993PLC288371

Date: 26th March 2022

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir/ Madam,

Subject: Outcome of Independent Director Meeting held on Saturday, 26th March, 2022
Ref: Scrip ID: 524743

Pursuant to the provisions of Regulation 25 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Schedule IV of the Companies Act, 2013 we wish to inform your good self that the Independent Director of our Company in their meeting held on Saturday, 26th March, 2022 has:

- Reviewed the performance of Non-Independent Directors & the Board as a whole;
- Reviewed the performance of the Chairperson of the company, 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 company and the Board.

Kindly take the same on your records.

Yours Truly,

For Fischer Chem Ltd

Vedant Bhatt
Company Secretary & Compliance Officer

