

28<sup>th</sup> March, 2022

To,  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 532919

Dear Sir,

Sub.: Outcome of Meeting of Independent Director

With reference to above subject, we hereby submit the following outcome of the Meeting of Independent Directors of the Company held today i.e. 28<sup>th</sup> March, 2022 at 03:30 P.M. and concluded on 04:30 P.M.:-

1. Reviewed performance of Non-Independent Directors and Board as a whole.
2. Reviewed performance of Chairman of the Company.
3. Evaluated the access of the Quantity, Quality and timeliness of flow of information.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Allied Computers International (Asia) Limited



Vidya Babu Rai  
Director  
DIN: 07984997

