

SAGAR INTERNATIONAL LTD

Godrej Genesis, Salt Lake City, Sector – V, 10th Floor, Unit No. 1007, Kolkata – 700 091

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CIN: L51504WB1993PLC058881

March 17, 2023

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

CSE Scrip Code: 29474

Sub: Outcome of Independent Director Meeting

Respected Sir/Madam,

In compliance with Section 149(7) read with Schedule IV of the Companies Act 2013 and Regulation 25(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Separate Board Meeting of Independent Director of the company was held today i.e Friday, 17th March 2023, wherein, the following items in agenda were discussed:-

1. To review the performance of Non Independent Directors and the Board as a whole;
2. To review the performance of the chairperson of the company, taking into account the views of Executive Directors and Non- Executive Directors;
3. Assess 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.

The meeting was commenced at 11:00 A.M and concluded at 12:00 P.M

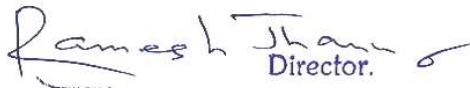
Kindly take the same on your record and oblige.

Thanking you

Yours faithfully,

For Sagar International Ltd

SAGAR INTERNATIONAL LTD.


Director.

Ramesh Jhanwar
Managing Director

DIN: 00568846

Enclosed: As stated above