



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2023/S-LDF078

March 31, 2023

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Outcome of the Independent Directors' Meeting.
Ref: Scrip Code No. 524768

A separate meeting of the Independent Directors of the Company for the year 2022-2023 was held, pursuant to Regulation 25(3) and 25(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 20`5 and Section 149(8) of the Companies Act, 2013, read with Schedule IV (VII) on Friday, March 31, 2023 through Video Conference (VC). The meeting transacted the following business.

01. Reviewed the performance of Non-Independent Directors and the Board as a whole.
02. Reviewed the performance of the Chairman of the Company, taking into account the views of the Executive Director and Non-Executive Directors.
03. Assessed the quality, quantity and timeliness of the flow of information between the Company's management and the Board.

The meeting commenced at 12.00 Noon and concluded 12.30pm.

You are kindly requested to take this on record and disseminate it for the information of investors.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Limited



Priyanka O. Sharma
Company Secretary & Compliance Officer
ICSI Membership No.: A52518

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