



Date- 13th March, 2023

To,
Corporate Governance Department
Bombay Stock Exchange,
Dalal Street, Fort,
Mumbai-400001.

Company Name- Sumeru Industries Limited
Scrip Code- 530445

Dear Sir,

Subject- Outcome of Meeting of Independent Directors

We wish to inform you that pursuant to Schedule IV of the Companies Act, 2013 and Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the separate meeting of the Independent Directors of the Company was held on today, 13th March, 2023 to consider and discuss the following-

1. To take note of the minutes of the previous separate meeting of Independent Director held on 3rd March, 2022;
2. To review performance of the Board of Directors as a whole for the FY 2022-2023.
3. To review the performance of non-independent directors for the FY 2022-2023;
4. To review the performance of the Chairperson of the Company for the FY 2022-2023;
5. To 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.

Kindly take the same on your record.
Thank You.

FOR SUMERU INDUSTRIES LIMITED

NIDHI
KARTIK
SHAH

Digitally signed by NIDHI KARTIK SHAH
DN: cn=NIDHI KARTIK SHAH, o=Sumeru Industries Limited, ou=, email=Nidhi.K.Shah@sumeru.com, c=IN

Nidhi K. Shah
Company Secretary & Compliance Officer

Date- 13/03/2023

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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