

SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092

Co. office: F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015

Ph. No. +91 79 40063353, Email: info@shivamshree.com

Website: <http://www.shivamshree.com>

CIN- L01403DL1983PLC015704

Date: June 07th, 2022

To,
Listing Department,
Bombay Stock Exchange Limited
Floor 25, PJ Tower, Dalal Street,
Mumbai — 400 001

Scrip Code- 538520

Sub.: Outcome of the Meeting of Independent Directors held on Tuesday, 07th day of June, 2022.

Dear Sir/Madam,

With reference to regulation 25 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015 and Schedule IV of the Companies Act, 2013 we hereby inform you that a separate meeting of Independent Directors held on today i.e. **Tuesday, 07th day of June, 2022** at registered office of the Company at 03:00 P.M. transacted following businesses:

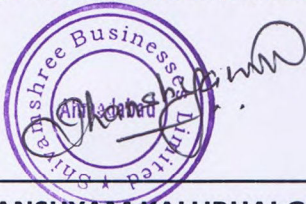
1. Reviewed the performance of non-independent directors and the Board of Directors as a whole.
2. Reviewed the performance of the Chairperson of the company taking into account the views of executive directors and non-executive directors;
3. Assessed the quality, quantity and timeliness of flow of information between the company management and the Board of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

The meeting was commenced at 03:00 P.M. and concluded at 03:20 P.M. You are requested to kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For, Shivamshree Businesses Limited



GHANSHYAM KALUBHAI GAJERA

CFO

AJPPP5551K