



# MAHAN INDUSTRIES LTD.

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CIN : L91110GJ1995PLC024053

Redg. Office : 3<sup>rd</sup> Floor, D.K. House, Nr Mithakhali Bridge, Ahmedabad – 380006.

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**March 31, 2025**

**To,**

**BSE Ltd.**

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

**Sub: Outcome of Separate Meeting of Independent Directors of the Company  
BSE Scrip Code: 531515**

Dear Sir/Mam,

This is to inform you under Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule IV of the Companies Act, 2013 that a meeting of the Independent Directors of the Company was held on **Monday, March 31, 2025** and the said meeting commenced at 05.30 p.m. and concluded at 06.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and reviewed the performance of non-independent directors and the Board as a Whole.
2. Considered and reviewed the performance of the Chairperson of the Company taking into account the views of executive directors and non-executive directors.
3. Considered the assessment of 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.

Thanking you,

Yours faithfully,

**For, MAHAN INDUSTRIES LIMITED**

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**YOGENDRAKUMAR GUPTA  
MANAGING DIRECTOR  
DIN: 01726701**