

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Dated: 30/03/2023

**To,
The Manager (Listing)
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001**

Subject: Outcome of Independent Directors' Meeting

Ref: BSE Scrip Code- 540221, CSE File No.-40003

Dear Sir,

This is to inform you that pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Companies Act, 2013, a separate meeting of the Independent Directors of the Company for the Financial Year 2022-23 was held today, i.e. on Thursday, 30th March, 2023 at the registered office of the company at 702/A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 wherein the Independent Directors present at the meeting, inter-alia, transacted the following business:

- I. Reviewed the performance of Non-Independent Directors and the Board as a whole.
- II. Assessed the quality, quantity and timeliness of flow of information between the company's management and the Board.

The Independent Directors' Meeting started at 10:00 A.M. and ended at 10:45 A.M.

This is for your information and records.

Thanking You.

**Yours Faithfully,
For Shashank Traders Ltd**

**Rupal Juneja
Company Secretary**

**CC:
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkatta,
West Bengal - 700001**