

Ref:REL/0261/2022-2023  
February 13, 2023

To  
General Manager  
Dept of Corporate Services  
The Stock Exchange, Mumbai,  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI-400001

BSE SCRIP CODE: 531233

Dear Sir,

**Sub:: INDEPENDENT DIRECTORS MEETING HELD ON 11.02.2023**

We wish to inform you that, as required under Regulation 25 of SEBI (LODR) Regulations, 2015, a separate meeting of the Independent Directors of the Company was held on Saturday, the 11<sup>th</sup> February 2023 wherein the following matters were considered and approved:

1. Review of performance of Non-Independent Directors.
2. Review of performance of the Board of Directors and various Committees of the Board of the company.
3. Review of performance of the Chairman of the Board of Directors and Chairman of the various committees.
4. Flow of information and their adequacies.
5. Adequacy of Familiarisation Programme and training requirements to Directors.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,  
for RASI ELECTRODES LIMITED,

  
B POPATLAL KOTHARI  
MANAGING DIRECTOR  
DIN: 00594168

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Manufacturers & Marketers of Welding Electrodes and Consumables