



(Erstwhile Arham Technologies Private Limited)

CIN: L52335CT2013PLC001207

Regd. Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015. Tel-959984784. Email- support@arhamtechnologies.co.in

Corporate Office: 5, Chitrakoot Complex, Opp. Vyavsayik Sahakari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001.

Tel-07712223415. www.arhamtechnologies.co.in

Notice of Independent Director's Meeting

To,

Independent Directors

ARHAM TECHNOLOGIES LIMITED

CIN: L52335CT2013PLC001207

Dear Sir(s),

Notice is hereby given that the Meeting of the Independent Directors [IDM: 01/2023-24] of the Company is scheduled to be held on Thursday, 22th February, 2024 at 3:00 PM at the registered office of the Company situated at Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Chhattisgarh, 492015 to transact the following business:-

Sr. No.	Item
1.	To review the performance of Non Independent Directors and the Board as a Whole.
2.	To review the performance of Chairman, considering the views of Executive and Non-Executive Directors of the Company.
3.	To assess the quality, quantity and timeliness of flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4.	To transact any other business with the permission of chair.
5.	Vote of Thanks.



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Please submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this Notice.

You are requested to make it convenient to attend the same.

Thanking you,

Yours faithfully,

For Arham Technologies Limited

POOJA
AVINASH
GANDHEWAR

Digitally signed by
POOJA AVINASH
GANDHEWAR
Date: 2024.02.12
13:08:43 +05'30'

Mrs. Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Mem No: A45597

Date: 12/02/2024