



(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

To,
The Manager
Corporate Relationship Department,
NSE Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Date: 23rd March, 2023

Symbol: ARHAM

Sub: Intimation of Independent Director's Meeting.

Intimation is hereby given that pursuant to applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 (8) of the Companies Act, 2013 ('Act') read with Schedule IV of the Act, the Meeting of the Independent Directors of the Company is scheduled to be held on Monday, 27th March, 2023 at 4:00 PM at the registered office of the Company situated at Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015 to discuss and transact the following business:-

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.

Please take the above on your records.

Thanking you,

Yours faithfully,

For Arham Technologies Limited

POOJA

AVINASH

GANDHEWAR

Digitally signed by

POOJA AVINASH

GANDHEWAR

Date: 2023.03.23

19:48:53 +05'30'

Mrs. Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Mem No: A45597