**(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: 27th March, 2023

**Symbol: ARHAM**

**Sub:** Outcome of Independent Director's Meeting.

In Compliance with Section 149 (8) of the Companies Act, 2013 ('Act') read with Schedule IV of the Act, separate meeting of the Independent Directors of the Company was held today i.e. 27th March, 2023 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, wherein, the following items of agenda were discussed and transacted:-

1. Review of the performance of Non Independent Directors and the Board as a Whole.
2. Review of the performance of Chairman, considering the views of Executive and Non-Executive Directors of the Company.
3. Assessment of 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.

Further, the meeting commenced at 4:00 P.M. and concluded at 4:52 P.M.

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: 2023.03.27 16:59:34 +05'30'

**Mrs. Pooja Avinash Gandhewar**
Company Secretary cum Compliance Officer
**Mem No:** A45597