JFL LIFE SCIENCES LIMITED

(Formerly known as JFL LIFE SCIENCES PRIVATE LIMITED)

Date: 25-03-2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

SUB: - OUTCOME OF INDEPENDENT DIRECTORS MEETING

NSE SYMBOL: JFLLIFE

ISIN: INE0LA901015

With respect to the captioned subject the meeting of the Independent Directors of the Company has been held today i.e. Saturday 25th March, 2023 at 11:00 a.m. and concluded at 12:10 PM at the Registered Office of the Company. The following business has been transacted in the meeting:

1. The members of the meeting reviewed the performance of Non-Independent Directors and the Board as a whole.

2. Reviewed the performance of Chairman (elected) of the Company, taking into account the views of executive directors and non-executive directors.

3. Accessed the Quality, Quantity and timeliness of flow of Information between the management of the company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

Please take the same on record and oblige.

Thanking You,

Yours Faithfully.

For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL

Digitally signed by SMIRAL ASHWINKUMAR PATEL
Date: 2023.03.25 12:21:10 +05'30'

SMIRAL ASHWINKUMAR PATEL
Managing Director
DIN: 00769486