



# Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2015 COMPANY

CIN : L32201GJ1983PLC006456

Date: 28.03.2024

To, <b>THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051  Scrip Symbol: PIGL	To, <b>BSE Ltd.</b> Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001  Scrip Code: 543912
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## Sub: Outcome of Meeting of Independent Directors

Dear Sir/Mam,

This is to inform you under Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule IV of the Companies Act, 2013 that a meeting of the Independent Directors of the Company was held on **Thursday, March 28, 2024** and the said meeting commenced at 04.30 p.m. and concluded at 05.00 p.m. In that meeting the Board has decided the following matters:

1. Considered and reviewed the performance of non-independent directors and the Board as a Whole.
2. Considered and reviewed the performance of the Chairperson of the Company taking into account the views of executive directors and non-executive directors.
3. Considered the assessment of the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **POWER AND INSTRUMENTATION (GUJARAT) LTD**

**Manav Rastogi**  
Independent Director

DIN: 01055505

Initiative  
**GroupPower**

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