



FISCHER CHEMIC LIMITED

REGD. OFF: 104, First Floor, Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali West, Mumbai - 400 067.
Tel No.: 022 65916655 Mobile No. 8655550209
E-mail Id: fischerchemicltd@gmail.com
CIN: L24231MH1993PLC288371

Date: 30th March 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 524743

Dear Sir / Madam,

Subject: Outcome of Independent Director Meeting.

Pursuant to the provisions of Regulation 25 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Schedule IV of the Companies Act, 2013, I wish to inform that the Independent Director of our Company in their meeting held today have Reviewed the performance of Non-Independent Directors & the Board as a whole & Reviewed the performance of the Chairperson of the company, considering the views of Executive Directors and Non-Executive Directors & Assessed the quality, quantity, and timeliness of flow of information between the management of the company and the Board.

This is for your intimation.

Thanking You,
Yours truly,
For Fischer Chemic Limited



Krishna Kumar Dubey
DIN 09829412
Independent Director