



Date: 14th March, 2022

To,
The Listing Compliance
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE SYMBOL: BTML

**Subject: Outcome of The Separate Meeting of Independent Directors of The
Company Held on Monday, March 14th, 2022.**

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 14th March, 2022 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed 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.

We further inform you that the meeting commenced at 01:30 P.M. today and concluded at 04:30 P.M.

Kindly take the same on your records.

For BODHI TREE MULTIMEDIA LIMITED

SALONI SUNIL KAPADIA
INDEPENDENT DIRECTOR
DIN: 08836105



BODHI TREE MULTIMEDIA LIMITED

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