

BMI/22-23/1

March 16<sup>th</sup>, 2023

**THE STOCK EXCHANGE MUMBAI,  
Phroze Jeejeebhoy Towers,  
Dalai Street, Mumbai-400 011  
Script Code: 531126**

**Kind Attn: S. Subraminian DCS-CRD**

**Sub: Intimation for Separate Meeting of the Independent Directors.**

**Dear Sir /Madam,**

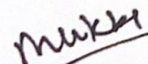
With reference to regulation 25 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015 and Schedule IV of the Companies Act, 2013 we hereby inform you that a separate meeting of Independent Directors will be held on Monday, 27<sup>th</sup> day of March, 2023 at 12:30 P.M. at the registered office of the Company to inter alia consider the following:-

1. To Reviewed the performance of non-independent directors and the Board as a whole.
2. To review the performance of the Chairman of the Company taking into account the views of the executive directors and non-executive directors.
3. To review the quality, quantity and timeliness of the flow of information between the management of the Company and the Board of Directors.
4. Any other business with the permission of the Chair arising out of the above business and incidental and ancillary to the business.

Thanking you,

Yours faithfully,

**FOR VIRTUALSOFT SYSTEMS LIMITED**

  
**Mukta Ahuja**  
Company Secretary



**VIRTUALSOFT SYSTEMS LIMITED**

(CIN No.: L72200DL1992PLC047931)

Regd. Office: S-101, Panchsheel Park, New Delhi- 110 017 India

Corp. Office: 59, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

T: +91 11 49045050, 42701491 | E: sales@virtsoft.com | W: www.virtsoft.com, www.vreach.net