



BMO/22-23/1

March 27th, 2023

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

Kind Attn: S. Subraminian DCS-CRD

Sub: Outcome of the Meeting of the Independent Directors held on Monday 27th March 2023.

Dear Sir /Madam,

We wish to hereby inform you that a separate meeting of Independent Directors held on Today, Monday, 27th day of March, 2023 at **12:30 P.M. and concluded at 2:00 P.M.** at the registered office of the Company transacted the following business: -

1. Reviewed the performance of non-independent directors and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of the executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of the flow of information between the management of the Company and the Board of Directors.

Thanking you,

Yours faithfully,

FOR VIRTUALSOFT SYSTEMS LIMITED

Mukta
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

Telecom Subsidiary: **ROAMFI** Telecom Limited

Demand Gen & Virtual Event Division: vReach™