



RELIANCE JUTE MILLS (INTERNATIONAL) LIMITED

Dated: 28.01.2023

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Dear Sir/Madam,

Sub.: Outcome of the Board meeting held on 28th January, 2023

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we have to inform you that the Board of Directors of the Company at its meeting held today, i.e., on 28th January, 2023 which commenced at 12.15 p.m. and concluded at 1.00 p.m. *inter alia*,

- Approved the unaudited financial results of the Company for the quarter ended 31st December, 2022. Copy of the unaudited financial results along with Limited Review Report thereon issued by M/s. Anand Gupta & Associates, *Chartered Accountants*, and Statutory Auditor of the Company, is submitted herewith in compliance of Regulation 33 of the SEBI Listing Regulations. The results are also being published in the newspapers, in the prescribed format and uploaded on the Company's website at www.reliancejute.com.
- Approved and adopted Policy on Directors' Appointment and Remuneration of the Directors, Key Managerial Personnel and Other Employees pursuant to Section 134(3)(e)/178 (3) of the Companies Act, 2013 as recommended by Nomination and Remuneration Committee
- Approved and adopted Policy for formal Annual Evaluation by the Board of its own performance, that of its Committees and individual Directors pursuant to Sec.134(3)(p) of the Companies Act, 2013 as recommended Nomination and Remuneration Committee.

Thanking you,

Yours faithfully,

For Reliance Jute Mills (International) Limited

(D. K. Kothari)

Chief Financial Officer

Encl: As stated above.

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