

8th November, 2023

To,
Corporate Service Dept.,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: **530919**

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.
Symbol: **REMSONSIND**

Dear Sir / Ma'am,

Sub.: Disclosure of Related Party Transactions pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions of Remsons Industries Limited on a consolidated basis for the half year ended 30th September, 2023 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER

| | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | |
|-------|--|-----|-----------------------------|-----|--|-----------------------------------|--|--|---|--|---|------|--------|---|-------------------|--------|---------------------|
| S. No | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Value of the related party transaction as approved by the audit committee (Rs. In Lakh) | Value of transaction during the reporting period (Rs. In Lakh) | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance (Rs. In Lakh) | Closing balance (Rs. In Lakh) | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured / unsecured |
| 1 | Remsons Industries Limited | | Mr. Krishna Kejriwal | | Promoter, Chairman and Managing Director | Remuneration | 40.64 p. a. (for a period of 1 year) | 22.44 | 0.00 | 0.00 | | | | | | | |
| 2 | Remsons Industries Limited | | Mr. Krishna Kejriwal | | Promoter, Chairman and Managing Director | Interest paid | 10% | 17.35 | 0.00 | 0.00 | | | | | | | |
| 3 | Remsons Industries Limited | | Mr. Krishna Kejriwal | | Promoter, Chairman and Managing Director | Loan | As approved by the Board of Directors | 0.00 | 347.00 | 347.00 | | | | | | | |
| 4 | Remsons Industries Limited | | Mrs. Chand Krishna Kejriwal | | Promoter, Whole Time Director | Remuneration | 25.00 p.a. (for a period of 1 year) | 14.55 | 0.00 | 0.00 | | | | | | | |
| 5 | Remsons Industries Limited | | Mrs. Chand Krishna Kejriwal | | Promoter, Whole Time Director | Interest paid | 10% | 20.15 | 0.00 | 0.00 | | | | | | | |
| 6 | Remsons Industries Limited | | Mrs. Chand Krishna Kejriwal | | Promoter, Whole Time Director | Loan | As approved by the Board of Directors | 0.00 | 403.00 | 403.00 | | | | | | | |
| 7 | Remsons Industries Limited | | Mr. Rahul Kejriwal | | Promoter, Whole Time Director | Remuneration | 65.28 p.a. (for a period of 2 years) | 32.73 | 0.00 | 0.00 | | | | | | | |
| 8 | Remsons Industries Limited | | Mr. Amit Srivastava | | Key management personnel of entity or parent, Chief Executive Officer | Remuneration | As approved by the Board of Directors | 118.93 | 0.00 | 0.00 | | | | | | | |
| 9 | Remsons Industries Limited | | Mr. Debendra Panda | | Key management personnel of entity or parent, Chief Financial Officer | Remuneration | As approved by the Board of Directors | 21.49 | 0.00 | 0.00 | | | | | | | |
| 10 | Remsons Industries Limited | | Mr. Rohit Darji | | Key management personnel of entity or parent, Company Secretary and Compliance Officer | Remuneration | As approved by the Board of Directors | 6.57 | 0.00 | 0.00 | | | | | | | |
| 11 | Remsons Industries Limited | | Mr. Basant Kejriwal | | Other related party, Relative of Promoter | Purchase of goods or services | 30.00 p.a. (for the period from 1 st March, 2023 to 31 st March, 2026) | 0.50 | 4.94 | 4.44 | | | | | | | |

