

115B Andheri Industrial Estate
Off Veera Desai Road, Andheri West
Mumbai 400053, India
info@accedere.io
https://accedere.io
CIN L32000MH983PLC030400

05th June 2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Scrip Code - 531533

Sub. -: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the disclosures of related party transactions and balances for the half year ended March 31, 2024, in PDF form.

Kindly take the same on your records.

Thanking you,

Yours truly,

For, Accedere Limited

NEELAM Digitally signed by NEELAM RAJENDRA PUROHIT Date: 2024.06.05 19:17:16 +05'30'

Neelam Purohit

(Company Secretary & Compliance Officer)

Accedere Ltd

FY 2023-24

| Related Party Name | Relationship | Transaction type | Apr- Sep | Oct - Mar | Total | |
|----------------------------|---------------------------|-----------------------|------------|-------------|-------------|--|
| Accedere Inc (USA) | Proprietorship firm of MD | Sales | 2480570.27 | 11645425.66 | 14125995.93 | |
| Ashwin Chaudhary | Managing Director (MD) | Director Remuneration | 480000 | 480000 | 960000 | |
| Priya Chaudhary | Wife of MD | Salary | 300000 | 300000 | 600000 | |
| Pooja Joshi | Independent Director | Sitting Fees | 12500 | 12500 | 25000 | |
| Harsh Joshi | Independent Director | Sitting Fees | 12500 | 12500 | 25000 | |
| Ashwin Chaudhary | Managing Director (MD) | Repayment of Loan | 25000 | 0 | 25000 | |
| Freebird Aerospace Pvt Ltd | Subsidiary | Loan given | 1100000 | 850000 | 1950000 | |