

KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029598

To,
Asst. General ManagerDept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2022

Pursuant to Regulation 23 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, a transaction with a related party shall be considered material if the transactions to be entered into individually or taken together with previous transactions during a financial year, exceed ten percent of annual consolidated turnover of the listed entity as per the last audited financial statement of the listed entity.

As per the above points, we would like to say that the company does not have any related party transactions, which fall under regulation 2(zc) of sebi (Listing Obligation and Disclosure Requirements) regulation, 2015 as stated above.

Kindly take the same into your records.

Thanking You, Yours faithfully,

For KANANI INDUSTRIES LIMITED

HARSHIL KANANI MANAGING DIRECTOR DIN: 01568262



Regd. Office:

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Factory: Plot No. 42, Surat Special Economic Zon

Surat Special Economic Zone, Sachin, Surat, Gujarat - 394230 Tel.: +91 261 321 5152

Website: www.kananiindustries.com