

May 27, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Company Scrip Code: 500370

<u>SUB:</u> SUBMISSION ON DISCLOSURE OF RELATED PARTY TRANSACTION Dear sir/ mam

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find herewith the disclosure of Related Party Transactions for Half Financial year ended 31st March 2024.

This is for your information and records

Yours Faithfully For Salora International Limited

Gopal Sitaram Jiwarajka Chairman & Managing Director DIN 00024325

DETAIL	DETAILS OF RELATED PARTY TRANSACTIONS FROM 01.10.2023 TO 31.03.2024  Details of the party (listed entity /subsidiary) entering											In case monies a	re due to either
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the o		counterparty				Value of the related party	Remarks	Value of	In case monies are due to either party as a result of the transaction	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction (Any other transaction)		transaction as approved by the audit committee (Rupees in lacs)	on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance
0	Salora International Limited	AAACS3041G	Salora Components Limited	AAKCS0040F	Director - Gopal Sitaram Jiwarajka & Tarun Jiwarajka	Any other transaction	Please Mention Here =>	Expenses/Payment on their behalf	-	-	-	-	-
2	Salora International Limited	AAACS3041G	Manori Properties Private Limited	AAACM3853C	Director - Gopal Sitaram Jiwarajka & Neetu Jiwarajka	Any other transaction	Please Mention Here =>	Expenses/Payment on their behalf	-	-	-	-	-
3	Salora International Limited	AAACS3041G	Devi Electronics Private Limited	AAACD0720F	Director - Gopal Sitaram Jiwarajka & Neetu Jiwarajka & Tarun Jiwarajka	Any other transaction	Please Mention Here	Ineresst Paid on Loan Received	-	-	-	-0.57	-0.57
4	Salora International Limited	AAACS3041G	Devi Electronics Private Limited	AAACD0720F	Director - Gopal Sitaram Jiwarajka & Neetu Jiwarajka & Tarun Jiwarajka	Any other transaction	Please Mention Here =>	Interest Income	-	-	-	-	-
5	Salora International Limited	AAACS3041G	Devi Electronics Private Limited	AAACD0720F	Director - Gopal Sitaram Jiwarajka & Neetu Jiwarajka & Tarun Jiwarajka	Sale of goods or services		Sale of Goods	15.40	-	15.40	0.70	0.97
6	Salora International Limited	AAACS3041G	Devi Electronics Private Limited	AAACD0720F	Director - Gopal Sitaram Jiwarajka & Neetu Jiwarajka & Tarun Jiwarajka	Any other transaction		Security Deposit Received	-	-	-	-	-
7	Salora International Limited	AAACS3041G	Devi Electronics Private Limited	AAACD0720F	Director - Gopal Sitaram Jiwarajka & Neetu Jiwarajka & Tarun Jiwarajka	Any other transaction		Rent Income	0.74	-	0.74	-	0.23
8	Salora International Limited	AAACS3041G	Quick Load 247 Private Limited	AAACQ5174A	Pnakhuri- Wife of Tarun Jiwarajka- Director	Any other transaction		Rent Income	-	-	-	9.35	9.35
9	Salora International Limited	AAACS3041G	PJTJ Technologies Private Limited	AAJCP6431C	Director - Neetu Jiwarajka	Sale of goods or services	-		0.21	-	0.21	0.59	0.48
10	Salora International Limited	AAACS3041G	PJTJ Technologies Private Limited	AAJCP6431C	Director - Neetu Jiwarajka	Any other transaction	Please Mention Here =>	Rent Income	-	-	-	-	-
11	Salora International Limited	AAACS3041G	Neetu Jiwarajka	AEDPJ6048L	Executive Director	Any other transaction	Please Mention Here =>	Loan Taken	3,490.00	-	3,490.00	-	-
12	Salora International Limited	AAACS3041G	Neetu Jiwarajka	AEDPJ6048L	Executive Director	Any other transaction	Please Mention Here =>	Loan Repaid	3,482.50	-	3,482.50	-	-7.50
13	Salora International Limited	AAACS3041G	Neetu Jiwarajka	AEDPJ6048L	Executive Director	Interest paid	-		5.41	-	5.41	-0.005	-4.88
14	Salora International Limited	AAACS3041G	Neetu Jiwarajka	AEDPJ6048L	Executive Director	Remuneration	-		-	-	-	-0.09	-
15	Salora International Limited	AAACS3041G	Tarun Jiwarajka	AFJPJ9441G	Whole Time Director & CFO	Remuneration	-		10.60	-	10.60	-1.34	-1.24
16	Salora International Limited	AAACS3041G	Gopal Sitaram Jiwarajka	AABPJ7375A	Managing Director	Remuneration	-		4.55	-	4.55	-	-
17	Salora International Limited	AAACS3041G	Gopal Sitaram Jiwarajka	ААВРЈ7375А	Managing Director	Any other transaction	Please Mention Here =>	Loan Taken	2,319.12	-	2,319.12	-1,062.80	-995.33
18	Salora International Limited	AAACS3041G	Gopal Sitaram Jiwarajka	AABPJ7375A	Managing Director	Any other transaction	Please Mention Here =>	Loan Repaid	2,386.60	-	2,386.60	-	-
19	Salora International Limited	AAACS3041G	Gopal Sitaram Jiwarajka	AABPJ7375A	Managing Director	Interest paid	-		9.53	-	9.53	-26.46	-52.79
20	Salora International Limited	AAACS3041G	Ayush Jiwarajka	AFJPJ9442F	Son of Shri Gopal Sitaram Jiwarajka	Remuneration	-		5.70	-	5.70	-0.87	-1.10
21	Salora International Limited	AAACS3041G	Anubhav Nigam	ANDPN9986E	Company Secretary	Remuneration	-		0.34	-	0.34	-0.25	-0.16
22	Salora International Limited	AAACS3041G	Jyoti Pal	DFMPP6581M	Company Secretary	Remuneration	-		0.76	-	0.76	-	0.36
22	Salora International Limited	AAACS3041G	Karna Singh Mehta	AAYPM5611P	Independent Director	Any other transaction	Please Mention Here =>	Sitting Fee	0.40	-	0.40	-	7.46
23	Salora International Limited	AAACS3041G	Paramartha Saikia	ABZPS9997A	Independent Director	Any other transaction	Please Mention Here =>	Sitting Fee	0.40		0.40	-	-
24	Salora International Limited	AAACS3041G	Sanjeev Kaul Duggal	AAJPD3644E	Independent Director	Any other transaction	Please Mention Here =>	Sitting Fee	0.20	-	0.20	-	-
				#N/A	#N/A	Any other transaction	Please Mention Here =>		-	-	-	-	-
		-		-	#N/A		#N/A		-	-	-	-	-
		-		-	#N/A		#N/A		-	-	-	-	-
		-		-	#N/A		#N/A		-	-	-	-	-