



December 4, 2021

To,  
**BSE Limited,**  
Phiroz Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

**Ref:** GALAXY BEARINGS LIMITED (Scrip Code: 526073; Scrip ID: GALXBRG)

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

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended September 30, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,  
For **Galaxy Bearings Limited**

A handwritten signature in black ink, appearing to read 'D. S. Patel', is written over a circular stamp. The stamp contains the text 'GALAXY BEARINGS LIMITED' around the perimeter and 'SEBI' in the center.

**DIXIT PATEL**  
Chief Financial Officer

**GALAXY BEARINGS LIMITED**

Disclosure of Related Party Transactions Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**A) Key Managerial personnel (KMP) & Directors**

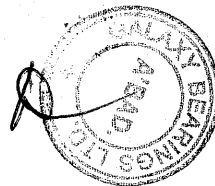
Bharatbhai K. Ghodasara	Whole-time Director	} "Key Managerial personnel"
Dixit S. Patel	Chief Financial Officer	
Urvashi Gandhi	Company Secretary	
Tuhina R. Bera	Non-Executive - Non Independent Director	
Shetal D. Gor	Non-Executive - Non Independent Director	
Devang Gor	Non-Executive - Non Independent Director	
Navinchandra M. Patel	Non-Executive - Non Independent Director	
Jyotsnaben S. Vachhani	Chairperson & Independent Director	
Pradeepkumar C. Khetani	Independent Director	
jitendra V. Shah	Independent Director	

**B) Enterprise over which key managerial personnel or close member of their family exercise control with whom transaction have taken place during the half year:**

None

**C) Relatives of key managerial personnel with whom transaction have taken place during the half year:**

None



**Related Party Transactions Disclosure for Galaxy Bearings Limited on a consolidated basis  
half year ended September 30, 2021.**

No.	Particulars			Amount (Rs. in lakhs)
<b>1.</b>	<b>Key managerial personnel Remunerations:</b>	Short term employee benefits (Salary, Bonus, leave encashment)	Post-employment benefits (Provident fund contributions)	Total
i.	Bharatbhai Ghodasara	4.31	1.04	5.35
ii.	Dixit Patel	4.67	1.11	5.78
iii.	Urvashi Gandhi	1.88	0.45	2.33
<b>2.</b>	<b>Rent Paid:</b>			
i.	Shetal Gor			5.40

Yours faithfully,

For Galaxy Bearings Limited

*D. S. Patel*  
DIXIT PATEL  
Chief Financial officer

