



# LEO DRYFRUITS & SPICES TRADING LIMITED

CIN No.: U10799MH2019PLC333102 GST No.: 27AAECL0791L1Z6

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PLOT NO. A-812, THANE-BELAPUR ROAD, KHAIRANE MIDC, TTC INDUSTRIAL AREA, NAVI MUMBAI, THANE 400710.

11<sup>th</sup> February 2025

To,  
Bombay Stock Exchange Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub:** Disclosure of agreement with Media company under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Company has entered into an Agreement with **Kirin Advisors Private Limited** for providing Investor relations, public relations and communications-related services.

The necessary disclosure in terms of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as **Annexure – I**.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Leo Dryfruits & Spices Trading Ltd

KAUSHIK  
SOBHAGCHA  
ND SHAH

Digitally signed by  
KAUSHIK  
SOBHAGCHAND SHAH  
Date: 2025.02.11  
16:03:51 +05'30'

Kaushik Sobhagchand Shah  
Chairman and Managing Director

Encl.: As Above



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BRANCH ADD: D-48, APMC MARKET1, PHASE II, VASHI, NAVI MUMBAI, THANE, MAHARASHTRA 400 705

### Annexure I

Details of disclosure as per Para A of Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015

Name(s) of parties with whom the agreement is entered:	Kirin Advisors Private Limited
Purpose of entering into the agreement:	Providing Investor relations, public relations and communications-related services.
Shareholding, if any, in the entity with whom the agreement is executed:	N.A.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc.:	N.A.
Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship:	No
Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length:	No
In case of issuance of shares to the parties, details of issue price, class of shares issued:	N.A.
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the Listed entity, potential conflict of interest arising out of such agreements, etc.:	N.A.
<b>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):</b> a) Name of parties to the agreement b) Nature of the agreement: c) Date of execution of the agreement: d) Details of amendment and impact thereof or reasons for termination and impact thereof:	