

CIN: L27320GJ2016PLC094314

Plot No.1, G.I.D.C. Industrial Area, Phase II,  
Dared, Jamnagar - 361 004 (Gujarat) INDIA

Date: November 23, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub.: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached disclosure of the Related Party Transactions, drawn in accordance with the applicable accounting standards for the first half year ended on September 30, 2022 in prescribed format.

You are requested to take the same on your record.

Thanking you

For, Poojawestern Metaliks Limited

SUNIL DEVRAM  
PANCHMATIYA

Digitally signed by SUNIL DEVRAM PANCHMATIYA  
DN: c=IN, postalCode=361005, st=GUJARAT,  
sn=SUNILDEVRAM, o=Poojawestern  
Metaliks Limited, email=sunildevram@poojametal.com,  
serialNumber=335540348437407136a617a19995  
Serial=779648071754cc64848481616,  
iprevocable=1b7c6d1f1b2c24433979e2e07b6d6c7  
234c3d3493e636e7f07f07e5c0c7f414d4d700925  
8f788403d791142f7c511861,  
email=PoojawesternMetaliksLimited, o=SUNIL  
DEVRAM PANCHMATIYA  
Date: 2022.11.23 10:10:31 +05'30'

**Sunil Devram Panchmatiya**  
**Chairman & Managing Director**  
**DIN: 02080742**

Place: - Jamnagar



					nce Officer													
<b>Total</b>								<b>40.75</b>										

Note: Remuneration and / or Sitting Fees paid to Directors and Key Managerial Personnel is as approved by the Nomination and Remuneration Committee / Board of Directors / Shareholders, as may be applicable.

**For, Poojawestern Metaliks Limited**

**Sunil Devram Panchmatiya  
Chairman & Managing Director  
DIN: 02080742**