



21st June, 2021

The Associate Manager,
Listing Compliance,
The Stock Exchange, Mumbai.
PhirozeeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Stock Code: 519285

Dear Sir/Madam,

Sub.: Disclosure under Regulation-23(9) of SEBI (LODR), Regulations, 2015- (Details of Related Party Transactions).

Pursuant to Regulation 29(3) of SEBI (LODR) Regulation, 2015, we hereby submit the disclosure on related party disclosure for half year ended March, 2021 in the format prescribed under the relevant Accounting Standards. You are requested to take note of the above.

Thanking You
Yours Faithfully
For **Tarai Foods Limited**

G.S. Sandhu
Managing Director
DIN: 00053527

Dealing Office :
#420, Ansal Tower,
38, Nehru Place,
New Delhi-110019
Tel.: 011-41018839
E-mail : taraifoods@gmail.com

Regd. Office :
13, Hanuman Road,
Connaught Place,
New Delhi-110001

Head Office and Plant :
Sandhu Farms
P.O. Box No. 18
Rudrapur-263 153
Distt. Udham Singh Nagar
Uttaranchal
Tel.: (05944) 244304/7
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291
Website : www.taraifoods.com



**DISCLOSURE OF RELATED PARTY DISCLOSURE
(REGULATION -23(9) OF SEBI (LODR), REGULATIONS, 2015)**

RELATED PARTY TRANSACTIONS

There were no related party transactions during the period.

DETAILS OF RELATED PARTIES

<u>DIN</u>	<u>FULL NAME</u>	<u>DESIGNATION</u>	<u>RELATED PARTY TRANSACTIONS</u>
00053527	GURPRIT SINGH SANDHU	Managing Director	NIL
00053879	KIRAN SANDHU	Director	NIL
AXRPS3807K	RAMPYARE SINGH	CFO(KMP)	NIL
03615102	RAMPYARE SINGH	Whole time Director	NIL
07187329	LILANSHU ARORA	Director	NIL
07722602	GANESH KUMAR	Director	NIL
08198711	ASHWINI KUMAR PANDEY	Director	NIL

For Tarai Foods Limited

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