

May 23, 2024

To, Listing Department, **BSE Limited**, Floor-25, Phiroze Jeejeebhoy Towers **Dalal Street, Fort,** Mumbai- 400 001

Scrip Code: 505729

Sub: Disclosure of Related Party Transactions for the half year ended 31st March 2024.

Ref: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure **Requirements) Regulations 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith disclosure of related party transactions for the half year ended 31st March 2024.

Details of the related party transactions are also available on the Company's website www.singerindia.com

This is for your record please. Kindly acknowledge the receipt of same.

Thanking you,

Yours Sincerely

For Singer India Limited



Rupinder Kaur Compliance Officer & Company Secretary

Encl: As above

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044. Tel.: +91-11-40617777 | Toll Free No. 1800-103-3474 E-mail : mail@singerindia.com I Website : www.singerindia.com CIN: L52109DL1977PLC025405

Related party transactions Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the party (listed entity In case any financial indebtedness is incurred In case monies are due to /subsidiary) entering into the Details of the counterparty either party as a result of to make or give loans, inter-corporate Details of the loans, inter-corporate deposits, advances or investments transaction the transaction deposits, advances or investments Details of Value of the related Value of Remarks on Type of related other related party transaction as approval by transaction during Sr No. Notes party Purpose for which approved by the audit party audit the reporting Nature of Nature (loan/ transaction Relationship of the Details of the funds will be transaction committee committee period indebtedness advance/ counterparty with the utilised by the Opening Closing other Interest Secured/ Name Name (loan/ issuance intercorporate Tenure Cost Tenu listed entity or its balance balance ndebtedne Rate (%) unsecured ultimate recipien of debt/ any leposit/ investme of funds subsidiary s other etc.)) (endusage) 1 Singer India Limited Mr.Rajeev Bajaj Remuneration 0.06 Managing Director Employee Share Based 2 Any other Pavment Mr.Subhash Chand Nagpal Chief Financial Officer 22.90 Singer India Limited transaction Expenses Mr.Subhash Chand Nagpal Singer India Limited Chief Financial Officer 26.98 3 Remuneration Any other 4 Singer India Limited Mr. Paresh Nath Sharma Independent Director transaction Sitting fee 3.62 Any other 5 Singer India Limited Mr. Deepak Sabharwal Independent Director 3.63 transaction Sitting fee Any other 6 Singer India Limited Mrs. Madhu Vii Independent Director 3.15 transaction Sitting fee Any other 7 inger India Limited Mr. Rajesh Relan Independent Director transaction Sitting fee 2.78 8 Singer India Limited Mr. Rakesh Khanna Managing Director Remuneration 197.07 32.28 Employee Share Based Any other Pavment Singer India Limited 247.55 Mr. Rakesh Khanna Managing Director transaction Expenses Employee Share Based 10 Any other Payment Singer India Limited Mr. Maneesh Mansingka Non -Executive Director transaction 28.63 Expenses Any other Reibursment 11 Singer India Limited 0.25 0.25 Mr. Maneesh Mansingka Non -Executive Director transaction of Expenses Employee Share Based 12 Any other Payment Singer India Limited Mr. Hetal Madhukant Gandhi Non -Executive Director transaction Expenses 28.63 Any other Reibursment 13 0.77 Singer India Limited Mr. Hetal Madhukant Gandhi Non -Executive Director transaction of Expenses 3.33 14 Singer India Limited Ms. Rupinder Kaur Company Secretary Remuneration 7.78 till 09th October 15 Singer India Limited Ms. Rickee Bisla Company Secretary Remuneration 0.20 2023 Any other Reibursment 16 Singer India Limited Mr. Deepak Sabharwal Independent Director 0.53 transaction of Expenses