

RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery # 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD KUMARA PARK EAST, BENGALURU - 1 INDIA

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CIN No.: L36911KA1995PLC017077 Website: www.rajeshindia.com

March 17, 2021

To
The Manager Listing
Bombay Stock Exchange
Corporate Service Department
Dalal Street, Mumbai
Scrip Code: 531500

To
The Manager Listing
National Stock Exchange
Corporate Communication Dept
Bandra (EAST), Mumbai
Scrip Symbol: RAJESHEXPO

Dear Sir/Madam

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the disclosures of Related Party Transactions, on a consolidated basis, in the format specified in the relevant Accounting Standards, for the half year ended December 31, 2020.

Thanking You,

Yours Faithfully,

For RAJESH EXPORTS LIMITED

Rajesh Mehta Chairman RAJESH EXPORTS LIMITED - Disclosure of Related Party Transactions for half year ended December, 2020, on consolidated basis

A) Names of related parties and description of relationship

1) Subsidiary Company : Valcambi S A

2) Key Management Personnel (KMP):

Mr. Rajesh Mehta	Chairman	
Mr. Prashant Mehta	Managing Director	
Ms Vijayalakshmi	Independent Woman Director	
Mr. G. Shanker Prasad	Independent Director	
Mr. Joseph T D	Non-Executive and Non-Independent Director	
Mr. Vijendra Rao	Chief Financial Officer	
Ms Nidhi Tulsyan	Company Secretary	

- 3) Enterprise where KMP and / or Close member of the family have significant influence or control: NA
- B) Related Party Transactions

(Amount in Rs.)

Particulars	Subsidiary	KMP & Close members of Family	KMP have	Total
Sale of Goods	Nil	Nil	Nil	
Purchase	2115866423	Nil	Nil	2115866423
Remuneration	Nil	Nil	Nil	
Rent Paid	Nil	Nil	Nil	
Service Cheque paid	Nil	Nil	Nil	
Reimbursement of expenses received	Nil	Nil	Nil	
Dividend Received	Nil	Nil	Nil	
Interest Pain	Nil	Nil	Nil	

For Rajesh Exports Limited

Rajesh Mehta Chairman