POLYTEX INDIA LIMITED

401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056 Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : www.polytexindia.com • Email :polytexindia@gmail.com, CIN : L51900MH1987PLC042092

To,

Date: 24.06.2022

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

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Sub: Disclosure of Related Party Transactions for the Half year ended 31st March, 2022 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment)Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions for the half year ended 31st March, 2022.

Request you to take the same on records and oblige.

Thanking You,

Yours Faithfully, For Polytex India Limited

Arvind Mulji Kariya Director & CFO

DIN: 00216112

<u>Disclosure under Regulation 23(9) of SEBI (LODR)</u> (Amendment) Regulations, 2018 for the Half year ended

31st March, 2022

S.N o.	Name of related Party	Nature of Relationship	Transactions	Amount
1.	Mrs. Ankita Gupta	Company Secretary & Compliance Officer	Salary	Rs. 2,80,000/-
2.	Mr. Arvind Mulji Kariya	Director & CFO	Loan & Liabilities	Rs. 13,47,734/-