

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail:investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

29-05-2023

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 515093

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

Dear Sirs,

Sub: Submission of Related Party Transactions disclosure under Regulation 23 of SEBI (LODR) Regulations, 2015

Please find enclosed the PDF File for the aforesaid disclosure.
Kindly take the above information on record.

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary

9	MADHAV MARBLES AND GRANITES LIMITED	MADHAV DOSHI	Key management personnel of entity or parent	Remuneration			APPROVED	31.52	0.00	0.00								
10	MADHAV MARBLES AND GRANITES LIMITED	RIDDHIMA DOSHI	Key management personnel of entity or parent	Remuneration			APPROVED	20.16	0.00	0.00								
11	MADHAV MARBLES AND GRANITES LIMITED	PRIYANKA MANAWAT	Key management personnel of entity or parent	Remuneration			APPROVED	6.65	0.00	0.00								
12	MADHAV MARBLES AND GRANITES LIMITED	S PANNEERSELVAM	Key management personnel of entity or parent	Remuneration			APPROVED	4.76	0.00	0.00								
13	MADHAV MARBLES AND GRANITES LIMITED	MADHAV NATURAL STONE SURFACES PRIVATE LIMITED	SUBSIDIARY COMPANY	Any other transaction	RENT RECEIVED		APPROVED	0.48	0.00	0.00								
14	MADHAV MARBLES AND GRANITES LIMITED	MADHAV ASHOK VENTURES PRIVATE LIMITED	SUBSIDIARY COMPANY	Any other transaction	RENT RECEIVED		APPROVED	0.48	0.00	0.00								
15	MADHAV MARBLES AND GRANITES LIMITED	MADHAV ASHOK VENTURES PRIVATE LIMITED	SUBSIDIARY COMPANY	Investment			APPROVED	0.00	0.00	0.00								
16	MADHAV MARBLES AND GRANITES LIMITED	MADHAV ASHOK VENTURES PRIVATE LIMITED	SUBSIDIARY COMPANY	Any other transaction	SETTLEMENT OF LIABILITIES ON BEHALF OF SUBSIDIARY		APPROVED	-2.08	0.00	0.00								