



**POOJAWESTERN
METALIKS LTD**

CIN : L27320GJ2016PLC094314

Date: October 26, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub.: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached disclosure of the Related Party Transactions, drawn in accordance with the applicable accounting standards for the first half year ended on September 30, 2023 in prescribed format.

You are requested to take the same on your record.

Thanking you

For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar

Encl: A/a-

POOJAWESTERN METALIKS LTD

Plot No.1, G.I.D.C. Industrial Area, Phase II, Dared, Jamnagar - 361 004 (Gujarat) INDIA
Ph.: +91 288 2730088 / 2730099, Mobile : +91 98980 44555, E-mail : info@poojametal.com Website : www.poojametal.com

6	Pooja Western Metaliks Ltd	AAICP8608C	Hitesh Rasiklal Khakhkhar		CFO	Salary	-	-	-	0.27								
7	Pooja Western Metaliks Ltd	AAICP8608C	Tejus Pithadiya		CS & Compliance Officer	Salary	-	-	-	0.15								
8	Pooja Western Metaliks Ltd	AAICP8608C	Meet Panchmatiya		Director	Salary	-	1.50	-	-								
9	Pooja Western Metaliks Ltd	AAICP8608C	Vivek Panchmatiya		Director	Salary	-	1.50	-	-								
10.	Pooja Western Metaliks Ltd	AAICP8608C	Anil D Panchmatiya		Director	Rent	15.00	6.60	-	0.99								
11	Pooja Western Metaliks Ltd	AAICP8608C	Sunil D Panchmatiya		Director	Rent	15.00	6.60	-	-								
Total(of Note6b)																		

For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742