



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Office,
Vasai (E), Dist Palghar - 401210.

TEL : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

Date : November 14, 2024

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|---------------------|
| To, |
| BSE Ltd., |
| Listing Department, |
| Dalal Street, |
| Fort, |
| Mumbai - 400 001 |
| Scrip Code: 530571 |

Sub: Related Party Transactions

Dear Sir/ Madam,

Please find attached details of related party transactions for the six months ended 30-09-2024.

Thanking you.

Yours faithfully,

For Explicit Finance Limited

Gopal Dave
Chairman
DIN : 00334120



DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) Regulations, 2015

A. List of Related Parties

| Sr No. | Description of Personnel | Name of Related Parties |
|--------|---------------------------|---|
| 1 | Key Management Personnel: | Mr. Rajesh Nanda, Managing Director Mr. Avinash Mainkar, Non Executive Non Independent Director Mr. Gopal Dave, Non Executive Non Independent Director Mr. Jitendra Bhanushali, Non Executive Independent Director (Till 01-06-2024) Mr. Pushpraj Mayekar, Non Executive Independent Director Mr. Siddhesh Patil, CFO Ms. Hetal Bhanushali, Non Executive Independent Director Mr. Nirmal Singh Raju, Non Executive Independent Director (From 01-06-2024) |

B. Transactions during the year

| Name of Related Party with description of Relationship | Nature of Transaction | Six months ended 30-09-2024 (Rs. In Lacs) | Balance As on 30-09-2024 (Rs. In Lacs) |
|--|--|---|--|
| Mr. Gopal Dave (KMP) | Advance Received & Repaid by the Company | 11.00 | 5.50 |
| Mr. Gopal Dave (KMP) | Rent | 1.05 | 0.00 |

For Explicit Finance Limited

Gopal Dave
Chairman
DIN : 00334120

