

November 06, 2023

To,
Listing Department,
BSE Limited,
Floor-25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 505729

Sub: Disclosure of Related Party Transactions for the half year ended 30th September 2023.

Ref: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith disclosure of related party transactions for the half year ended 30th September, 2023.

Details of the related party transactions are also available on the Company's website i.e. www.singerindia.com.

This is for your record please. Kindly acknowledge the receipt of same.

Thanking you,

Yours Sincerely

ISO 9001:2015

For Singer India Limited



Rupinder Kaur
Compliance Officer & Company Secretary

CIN: L52109DL1977PLC025405

Related par	ty transactions																		
	Details of the party (listed entity /subsidiary) entering into the transaction	entering		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the	Remarks on approval by audit committee	transaction during the reporting period	party as a result of the transaction										
	Name		Relationship of the counterparty with the listed entity or its subsidiary			audit committee			Opening balance	Closing balance	Nature of indebtedness (lisan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenurs	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised to the ultimate recipient of fun
1	Singer India Limited	Retail Holdings (India) B.V. Netherland		Any other transaction	Dividend Payment		Approved by Board of Directors and Shareholders as applicable	0	0	0	0	0	0	0	0	0	0	٥	0
2	Singer India Limited	Mr Rajnev Bajaj	Managing Director	Remuneration			305.78(Plus Annual Increment / Performance Bonus)	8.76	0	0	0	0	0	0	0	0	0	٥	0
3	Singer India Limited	Mr. Rakesh Khanna	Vice Chairman and Managing Director	Remuneration			Annual fixed CTC INR 250 liabs, Plus Annual Increment (if any) as approved. SN of annual Operating Profits before its excluding PBT of international businesses. EMPLOYEE STOCK OPENIONS SSDN, First year from grant data 400,000 bitses in FY 2022-2246 out of total 1,600,000 shares. Management Commission (if SN of operating profit	193.15	0	0	0	0	۰	0	0		۰		0
4	Singer India Limited	Mr. Hetal Madhukant Gandhi	Non-Executive Director	transaction	Reimbursment of (travel and other related) Expenses for business purposes.		Approved by Board of Directors	0.49	0	0	0	0	0	0	0	0	0	٥	0
5	Singer India Limited	Mr. Maneesh Mansingka	Non -Executive Director	transaction	Reimbursment of (travel and other related) Expenses for business purposes.		Approved by Board of Directors	2.42	0	0	0	0	0	0	0	0	0	٥	0
6	Singer India Limited	Mr.Deepak Sabharwal	Independent Director	transaction	Reimbursment of (travel and other related) Expenses for business purposes.		Approved by Board of Directors	0.27	0	0	0	0	٥	0	0	0	٥	0	0
7	Singer India Limited	Mr.Subhash Chand Nagpal	Chief Financial Officer	Remuneration			47.75(Plus Annual Increment / Performance Bonus)	42.12	0	٥	0	٥	0	٥	0	0	0	٥	0
8	Singer India Limited	Ms.Rickee Bisla	Company Secretary	Remuneration			4.93(Plus Performance Bonus)	2.57	0	0	0		0	0	0	0	0	0	0
Total value of transaction during the reporting period																			