Date: 07th November, 2022

To, **BSE Limited** The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Sub: Submission of disclosure on Related Party Transactions for half year ended 30th September, 2022 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 512463 BSE Scrip ID: SHRGLTR

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure of Related Party Transactions for the half year ended 30th September, 2022.

We request you to kindly take the note of the same.

Thanking you, Yours faithfully, For Shree Global Tradefin Limited

Kumari Rachna Company Secretary **Tel.**022- 6291 8111 email : <u>sgtl2008@gmail.com</u>**CIN** : L27100MH1986PLC041252 **Website** : www.sgtl.in

DISCLOSURE OF RELATED PARTY TRANSACTIONS In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

		(Amt in Rs. Lakhs)	
Nature of Transaction	Name of the Related Party	April, 2022 to	
		September, 2022	
Remuneration to Key Managerial Personnel	Rajesh R Gupta	25.29	
	(Chairman & Managing Director)		
	Viresh Sohoni	11.18	
	(Chief Financial Officer)		
	Kumari Rachna	2.40	
	(Company Secretary)		

Provision for Gratuity & Leave						
	(Amt in Rs. Lakhs)					
Name of Key Managerial Personnel	Gratuity	Leave encashment	Share based employee benefits	Total		
Rajesh R Gupta	0.29	-	-	0.29		
Viresh Sohoni	0.41	-	-	0.41		
Kumari Rachna	0	-	-	0		

//Certified True Copy// For Shree Global Tradefin Limited

Kumari Rachna Company Secretary