

Date: May 23, 2024

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, PJ Tower,
Dalal Street, Mumbai - 400 001

Script Code: 503696

Respected Sir/Madam,

Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find below Related Party Transactions Disclosures for the period from 01st October 2023 to 31st March 2024

Name of the related party	Nature of relationship
Mr. Jatin Jain - Managing Director (MD)	Key Managerial Personnel
Mr. Mayur Kadakia - Chief Financial Officer (CFO)	

- (a) Nature of contracts – Employment
- (b) Amount paid during the period (Rs. In lakhs): Rs. 1.68

This is being given to you in terms of the Listing Regulations.
Kindly take the same on your records.

Yours faithfully,
For Shreenath Investment Company Limited

Jatin Ramanlal Jain
Managing Director
DIN: 08521872