



Talbro's Automotive
Components Ltd.

www.talbro's.com

May 16, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001 Scrip Code - 505160	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Company Code - TALBROAUTO
---	--

Sub: Disclosure of Related Party Transactions for the half year ended 31th March, 2023

Dear Sir/ Ma'am,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith details of Related Party Transactions on consolidated basis for the half year ended 31st March, 2023.

Details of the related party transactions will also be available on the Company's website www.talbro's.com.

This is for your information and record.

Thanking you,

Yours Sincerely
For **Talbro's Automotive Components Limited**

Seema Narang
Company Secretary



Encl: As above

23	Talbro Automotive Components Limited	Talbro Indiparts Private Limited	Associate	Renting of Immovable Property	20.00	8.18												
24		Talbro Indiparts Private Limited	Associate	Rendering of services (Income)		0												
25		Talbro Indiparts Private Limited	Associate	Reimbursement of other Expenses	50.00	31.15												
26		Talbro International Private Limited	Associate	Reimbursement of other Expenses	20.00	4.65												
27		Talbro International Private Limited	Associate	Dividend Paid	Note 2	60.79												
28		Talbro International Private Limited	Associate	Dividend Received	Note 2	0												
29		Mrs. Kumkum Talwar	Relative of Key Management Personnel	Rent Paid	7.20	3.60												
30		Mr. Umesh Talwar	Director	Remuneration Paid	Note 1	87.50												
31		Mr. Anuj Talwar	Director	Remuneration Paid	Note 1	77.11												
32		Mr. Manish Khanna	Chief Financial Officer	Remuneration Paid	52.73	29.34												
33	Mrs. Seema Narang	Company Secretary	Remuneration Paid	37.64	21.55													

Notes:

1) These transactions for payment of Remuneration to Mr. Umesh Talwar and Mr. Anuj Talwar have been duly approved by Shareholders in AGM.

2) These Dividend payments have been recommended by Board of Directors and approved by Shareholders in AGM. No separate approval of the Audit Committee was required. These were reviewed by Audit Committee being RPTs.