



Technocraft Industries (India) Limited

Registered Office: Plot No. 47 “Opus Centre”, Second floor, Central Road, Opposite Tunga Paradise Hotel, MIDC, Andheri (East) Mumbai – 400 093, Maharashtra, India
Tel: 4098 2222/0002; Fax No. 2836 7037; **CIN No.** L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

November 22, 2022

To,

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: TILL

Script Code: 532804

Dear Sirs

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022.

Kindly take the above on record and disseminate.

Thanking you,

Yours faithfully

For Technocraft Industries (India) Ltd

Sudarshan Kumar Saraf
Co-Chairman & Managing Director
DIN: 00035799

Encl.: a/a.

18	Technocraft Industries (India) Limited	Shanti Seva Nidhi	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Sale of Goods/Services	60.00	4.25	-	-	-	-	-	-	-	-	-	-
		Shanti Seva Nidhi	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Receivable	-	-	3.51	1.24	-	-	-	-	-	-	-	-
19	Technocraft Industries (India) Limited	Remi Edelsthar Tubular Ltd.	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Payable	-	-	59.08	0	-	-	-	-	-	-	-	-
20	Technocraft Industries (India) Limited	Technocraft Industries (I) Ltd Employee Group Gratuity Trust	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Payable	-	-	-	2197.39	-	-	-	-	-	-	-	-
Note:																
1. Audit committee had given approval for the Related Party Transaction for the whole year and accordingly the value of the said related party transactions are for whole year ending on March 31, 2023.																
2. Directors & KMP Remuneration does not includes sitting fees paid to the Independent Directors																