



MARUTI INFRASTRUCTURE LIMITED

30th May, 2023

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

SECURITY CODE: 531540

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the SEBI (LODR) Regulation, 2015:

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

You are requested to please take the same on record.

Thanking you,

Yours faithfully,

For Maruti Infrastructure Limited

Alfez Solanki
Company Secretary & Compliance Officer

Encl: As above

9	Maruti Infrastructure Limited	Shrikant N Jhaveri	Independent Director	Directors Sitting Fees		0.3									
10	Maruti Infrastructure Limited	Alfez Solanki	Company Secretary	Remuneration		2.40									
11	Maruti Infrastructure Limited	Pratik Acharya	Chief Financial Officer	Remuneration		2.10									
12	Maruti Infrastructure Limited	Karnish Infrastructure Private Limited	Subsidiary Company	Investment	-	2.55	2.55				Investment	-	Not Applicable		Investment in Equity Share Capital