### **CNI RESEARCH LIMITED**

# A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057. PH. 02249737861 CIN NO. L45202MH1982PLC041643

29-04-2024

To, BSE Limited 14<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Scrip Code: 512018

Dear Sir,

Pursuant to Regulation 23(9) of Securities Exchange of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction on Consolidated basis for the half year ended 31 MARCH 2024 in the format specified on the relevant accounting standards.

The same is also submitted in XBRL.

Kindly take the same into your records.

Thanking you, Yours faithfully

FOR CNI RESEARCH LIMITED

KISHOR OSTWAL MANAGING DIRECTOR DIN: 00460257

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#### RELATEDPARTY DISCLOSURE

Name of the Related Party: KISHOR OSTWAL

Relation with Company: MANAGING DIRECTOR

Nature of Transaction: SALARY

Amount of Transaction: RS. 1,44,000/-

Name of the Related Party: SANGITA OSTWAL

Relation with Company: DIRECTOR

Nature of Transaction: SALARY

Amount of Transaction: RS. 2,40,000/-

Thanking you, Yours faithfully

FOR CNI RESEARCH LIMITED

KISHOR OSTWAL MANAGING DIRECTOR

DIN: 00460257