

Reg. Office: A-2, HIRA ANAND TOWER, GORDHANWADI TEKARA, KANKARIA,
AHMEDBAD - 380008, GUJARAT CIN: L28113GJ2013PLC075662
E-Mail id: aandmfebcon@gmail.com Mo. No.: 98253 63594

Date: 09th Dec 2020

To,
The BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Ref: A & M FEBCON LIMITED (Scrip Code-540697)

Dear Sir/Madam,

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations').

Dear Sir/Madam,

Pursuant to the Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of related party transactions in the format specified in the relevant accounting standard for the half year ended September 30, 2020.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, A & M Febcon Limited



Mr. Varun J Shah
Managing Director
DIN: 07740874



Encl: As Above

A & M Febcon Limited

Related Party Disclosure for the half year ended September 30, 2020

Name of Related Party and Description of Relationship:

1. Key Managerial Personnel
Mr. Varun Jigneshkumar Shah (Managing Director)
Mr. Tejasbhai Harshadbhai Patel (Chief Financial Officer and Executive Director)
Ms. Komal Madhyani (Company Secretary & Compliance officer of the Company)
2. Non-Executive Directors:
Mrs. Avani Koshti (Independent Director)
Mr. Amitbhai Pravinbhai Kadiya (Independent Director)
Ms. Misbahuzma Shaikh (Independent Director)
3. Entities under common control: NIL
4. Transactions with related parties: NIL

For A & M Febcon Limited



Mr. Varun J Shah
Managing Director
DIN: 07740874

