

REG. OFFICE: 303, 2nd FLOOR, PLOT NO.13-A, VEER COMPLEX, VEER SAVARKAR BLOCK, SHAKARPUR,
DELHI - 110092 CIN NO: L74899DL2003PLC122266

MAIL ID: amsonsapparels@yahoo.com WEBSITE: www.amsonsapparels.com

Date: 16<sup>th</sup> November, 2022

To,

BSE Limited
Phiroze Jeejobhoy Towers,
Dalal Street,
Mumbai -400001
Scrip Code: 538861,
Scrip ID: AMSONS

Sub: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2022, PURSUANT TO REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENTS) REGULATIONS, 2018.

Dear Sir,

This is with reference to the publication of the standalone financial results for the Half year ended on 30<sup>TH</sup> September, 2022 on 14<sup>th</sup> November 2022, please find enclosed herewith disclosure of related party transactions, for the Half year ended on 30<sup>th</sup> September, 2022, Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) (Amended) Regulation, 2018.

Please take the above information on your record.

For and on behalf of AMSONS ARPARELS LIMITED

AGUSTEEN CACHHAP

## RELATED PARTY TRASACTIONS AS ON 30.09.2022 (Half Year Ended)

## i) Key Managerial Personnel

Mr. Vinay Kumar, Whole Time Director Mr. Sakir Husen, CFO

## ii) Enterprise over which key managerial personnel exercise significant influence

MALLYA REAL ESTATES PRIVATE LIMITED SAGITARIUS ADVERTISING LIMITED

Transaction were carried out with related parties in the ordinary course of business during the period from 01.04.2022 to 30.09.2022 - N.A

For and on behalf of
AMSONS ARPARELS LIMITED

AGUSTEEN KACHHAP