Date: 25.06.2020

To,

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001
Script Code: 534707

Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit disclosures on Related Party Transactions for the financial Year ended 31st March, 2020 drawn in accordance with applicable accounting standards.

This is for your information and records please.

Thanking You

FOR ADITRI INDUSTRIES LIMITED

KEYUR MAJMUDAR
MANAGING DIRECTOR
DIN: 00656071
DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED 31ST MARCH 2020

(In accordance with Regulation 23 (9) of the SEBI (LODR) (Amendment) Regulations 2018)

I. LIST OF RELATED PARTIES AND RELATIONSHIPS:

1. SHAREHOLDERS WHO EXERCISE CONTROL: NIL

2. SUBSIDIARY COMPANIES: NIL

3. DIRECTORS AND KEY MANAGERIAL PERSONNEL:
   - Mr. Keyur Majmudar (Managing Director)
   - Mrs. Ritu Majmudar (Director)
   - Mr. Abhishek Doshi (Director)
   - Mr. Keshav Kumar Jha (Director) (Appointed w.e.f. 14.11.2018 and Resigned w.e.f. 30th May, 2019)
   - Mrs. Sunita Ajay Jain (Director) (Appointed w.e.f 14th November, 2014 and Resigned w.e.f. 25th April, 2019)
   - Mr. Avik Kimar Mitra (Director) (Appointed on W.e.f. 30th May, 2019 and Resigned w.e.f. 12th October, 2019)
   - Ms. Komal Keshwani (Company Secretary) (Appointed w.e.f. 25th April, 2019 and Resigned w.e.f. 3rd July, 2019)
   - Mr. Rafikul Mondal (Chief Financial Officer) (Appointed w.e.f. 25th April, 2019)
   - Mr. Vijay Pravinchandra Mehta (Director) (Appointed w.e.f 12th October, 2019)
   - Mr. Aswin Rasiklal Mehta (Director) (Appointed w.e.f. 14th November, 2019 and Resigned w.e.f. 17th June, 2020)

4. ENTITIES OVER WHICH PARTIES LISTED IN MENTIONED ABOVE EXERCISE CONTROL/SIGNIFICANT INFLUENCE AND TRANSACTIONS HAVE TAKEN PLACE WITH THEM: NIL
II. TRANSACTIONS WITH RELATED PARTIES FOR THE YEAR ENDED ON 31ST MARCH, 2020:

<table>
<thead>
<tr>
<th>NATURE OF TRANSACTIONS</th>
<th>DIRECTOR/KMP (Amount in Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Other Employee Benefits to Whole Time Directors, Executive Officers and Company Secretary</td>
<td>NIL</td>
</tr>
<tr>
<td>Sitting fees to Directors</td>
<td>Nil</td>
</tr>
<tr>
<td>Commission to Independent Directors and non-executive Director</td>
<td>Nil</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
</tr>
</tbody>
</table>