



CIN: L52599TN1994PLC026980 Ref:REL/0239/2021-2022 Dated: November 15, 2021

To,

THE BSE LIMITED PHIROZE JEEJEEBHOY TOWERS 26<sup>TH</sup> FLOOR, DALAL STREET MUMBAI - 400001

Dear Sir,

Sub: Disclosure in terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 – Related Party Transactions FYE 30.09.2021.

We are furnishing as attachment the details of Related Party Transactions required to be disclosed under Regulation 23(9) of SEBI LODR) Regulations, for the year ended 30<sup>TH</sup> SEPTEMBER 2021.

This disclosure is filed through the portal www.listing.bseindia.com .

We request you to kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For RASI ELECTRODES LIMITED

PAYAL KOTHARI DIRECTOR DIN: 07181548

Manufacturers & Marketers of Welding Electrodes and Consumabales

Regd. Off : 21, Raja Annamalai Road, Flat No. A/14, 3rd Floor, Chennai - 84. Ph : +91-44-26424523 / 7884 Fax : +91-44-42027464 Email : info@rasielectrodes.com Visit us : www.rasielectrodes.com Factory : Upparapalayam Village, Alamathi Post. Redhills, Chennai - 52. Ph : +91-44-26310511, 26310512, 9381023215

CIN: L52599TN1994PLC026980, Customer Care + 91-044-26401822



Related Party Transactions during the Half Year ended 30<sup>TH</sup> SEPTEMBER 2021

1. Relationships



a. Key Management Personnel
Mr B. Popatlal Kothari - Managing Director
Mr P Kashyap Kothari - Chief Financial Officer
Mrs Jagruti Jain - Company Secretary
b. Relatives of Key Managerial Personnel:
Mr P Nitya Kothari

Mrs P Manjula Kothari (Propx of M/s Kashyap Wire Products

2. Transactions carried out with related parties referred to in 1 above, in ordinary course of business during the half year ended 30<sup>TH</sup> SEPTEMBER 2021:

Name of the related party	Amount Rs. FHYE 30.09.2021	Nature of transaction	Remarks
Mr B Popatlal Kothari	2875000	Expense	Remuneration (including perquisites)
Mr. B Popatlal Kothari	210000 405000	Expense Outstanding	Rent for Office Rental Advance for Office Premises
Mr P Kashyap Kothari	1026000	Expense	Remuneration
Mrs Jagruti Jain	222000	Expense	Remuneration
P Nitya Kothari	342000 420000	Expense Outstanding	Rent for Godown Rental Advance for Godown
Kashyap wire products	nil	Purchase Outstanding	Supply of Materials (Steel wire)
Kashyap wire products	4423962 744290	Expense Outstanding	Job Work - wire drawing charges

FOR RASI ELECTRODES LIMITED

PAYAL KOTHARI DIRECTOR DIN: 07181548

CHENNAI DATED: 15.11.2021

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