POLYTEX INDIA LIMITED

401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056
Tel.:91-022-67147824/827 • Fax No: 91-022-67804776 • Website: www.polytexindia.com • Email: polytexindia@gmail.com, CIN: L51900MH1987PLC042092

To, Date: 22.11.2022

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Script: 512481/Script ID: POLYTEX

Sub: Disclosure of Related Party Transactions for the Half year ended 30th September, 2022 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment)Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions for the half year ended 30th September, 2022.

Request you to take the same on records and oblige.

Thanking You,

Yours Faithfully,

For Polytex India Limited

Ankita Gupta
Company Secretary & Compliance Officer

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<u>Disclosure under Regulation 23(9) of SEBI (LODR)</u> (Amendment) Regulations, 2018 for the Half year ended

30.09.2022

S.N o.	Name of related Party	Nature of Relationship	Transactions	Amount
1.	Mrs. Ankita Gupta	Company Secretary & Compliance Officer	Salary & Bonus	Rs. 2,10,000/-
2.	Mr. Arvind Mulji Kariya	Director & CFO	Repayment of Loan	Rs. 13,47,734/-