Candour Techtex Limited

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India Phone: 022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com CIN: L25209MH1986PLC040119

Date: May 30, 2023.

| To, | To, |
|-------------------------------------|---|
| The Listing Manager, | The Listing Manager, |
| The BSE Limited, | Listing Department, |
| Phiroze Jeejeebhoy Towers, | The Metropolitan Stock Exchange of India Limited, |
| Dalal Street, Fort, Mumbai – 400001 | Building A, Unit 205A, 2nd Floor, |
| | Piramal Agastya Corporate Park, L.B.S Road, |
| | Kurla West, Mumbai - 400070 |
| Scrip Code: 522292 | |
| Scrip Id: CANDOUR | MSEI Symbol: CANDOUR |

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half - year ended March 31, 2023.

Pursuant to the Regulation - 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions for half - year ended March 31, 2023.

The same is also being displayed on the website of the Company at www.cteil.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR CANDOUR TECHTEX LIMITED

JAYESH Digitally signed by RAMNIKLAL MEHTA MEHTA

JAYESH RAMNIKLAL MEHTA

MANAGING DIRECTOR

DIN NO.: 00193029

Encl: Annexure - I.

Format for Disclosure of Related Party Transactions every Six Months (See Note - 4)

| | s. No. | | | 2. | μ | 4. | ķn | .6 |
|--|--|--|--|--|---|--|--------------------------------------|-----------------------------|
| | Details of the party (listed entity /subsidiary entering in to the transaction | Name | Candour Techtex Limited | Candour Techtex Limited | Candour Techtex Limited | Candour Techtex Limited | Candour Techtex Limited | Candour Techtex |
| | of the listed ty liary liary crion | PAN | AAAC Mr. J.) C1754 Mehta G | AAAC Mr. C1754 Sha G San | AAAC Ms. Ki C1754 Pathak G | AAAC Mrs. C1754 Ami G Meh | AAAC Dr. C1754 Bharat G Bhatia | AAAC Mr. R C1754 Garg |
| | Details | Name | 27 | AAAC Mr. C1754 Shailesh G Sankav | 2. | AAAC Mrs. C1754 Amita J. G Mehta | Dr. Bharat Bhatia | AAAC Mr. R.C. C1754 Garg |
| | of the cou | PAN | 3030D | AAVPS 3622F | CULPPS 146F | AETPM 0757R | AABPB 7934R | AADPG 3954E |
| | Details of the counterparty | Relationshi p of the counter party with the listed entity or its subsidiary | Managing Director | Chief Financial Officer | Company Secretary & Compliance Officer (w.e.f. 1-12- 2021) | Non- Executive Director | Independent Director | Independent Director |
| | Type of Related Party Transaction (see Note 5) | | Director As Remuneration approved by Board | Salary & Bonus | Salary & Bonus | Director Sitting Fees | Director Sitting Fees | Director Sitting Fees |
| | Value of the Related Party Transact ion as | approve d by the Audit Committ ee (see Note 6a) | As approved by Board | As approved by Board | As approved by Board | As approved by Board | As approved by Board | As approved |
| | Value of transaction during the reporting period | (see Note 6b) | 6,00,000 | 4,27,000 | 90,000 | 10,000 | 20,000 | 20,000 |
| | In case monies are due to either party as a result of the transaction (see Note I) | Opening balance | 2,37,936 | · | | 1 | • | t |
| | e monies are due ther party as a sesult of the ransaction (see Note 1) | Closing balance | 1 | | | ı | 1 | 1 |
| Additional disclosure of related party transactions - applicable onleasty Transaction relates to loans, inter-corporate deposits, advanade or given by the listed entity/subsidiary. These details need to be during the reporting period when such transaction was undertaken. | In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | 1 | ı | 1 | 1 | | |
| isclosure action r action r by the | case any financial tedness is incurred to tedness is incurred to cor give loans, interate deposits, advance or investments | Cost (see Note 7) | ı | ı | • | ı | , | J |
| of related in listed en period w | cial rred to inter- lvances | Tenure | ı | T: | | 1 | 1 | 1 |
| ed party tra loans, inte tity/subsidia hen such tr | Details of | Nature (loan/ advance/ inter- corporate deposit/in vestment) | Į. | 1 | | 1 | 1. | 1 |
| ansactions r-corporat ry. These ansaction | the loans, | Interest Rate (%) | 1 | , | Į. | ı | 1 | 1 |
| - applica te deposit details ne was unde | or investments | Tenure | t | • | 'n | r | 1 | 1 |
| s, advances ed to be disco | Details of the loans, inter-corporate deposits, advances or investments | Secured/ Unsecured | ı | J | , | J | • | • |
| Additional disclosure of related party transactions - applicable only in case the Related Party Transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | iits, advances | Purpose for which the funds will be utilized by the ultimate recipient of funds(end-usage) | - | ı | • | | ı | |

| 12. | 11, | 10. | 9. | , | .7 | |
|---|---|---|--|--|--|-------------|
| Candour Techtex Limited | Candour Techtex Limited | Candour Techtex Limited | Candour Techtex Limited | Candour Techtex Limited | Candour Techtex Limited | Limited |
| | AAAC C1754 G | | AAAC C1754 G | AAAC Ms. C1754 Manasi G Dave | AAAC I C1754 G | G |
| AAAC Chandni C1754 Machines G Limited | Ms. Manasi Dave | AAAC Ms. C1754 Sharmila G H Amin | |
| AAGCC s 4560N | AAGCC s 4560N | AAGCC 4560N | 4560N | ADEPA 5659A | AADPA 5269Q | |
| 0 = | | 2 2 | Enterprises over which, individual having indirect significant influence over the company, has significant influence | Independent Director (w.e. f. 19-1- 2022) | Executive Director | |
| Rent Received | Compensation 9,73,500 Received | Payment of Lease Liability | Purchase of Fixed Assets | Director Sitting Fees | Director Sitting Fees | |
| 1,30,000 | 9,73,500 | 5,94,000 | 5,00,000 | As approved by Board | As approved by Board | by Board |
| 83,871 | 4,86,750 | 2,31,589 | 25,000 | 20,000 | 10,000 | |
| , | t | , | , | 1 | | |
| 1 | 3,60,392 | ı | ı | , | 1 | |
| , | | , | · | , | ı | |
| , | ı | τ | | Ţ | t | |
| * | ı | , | • | | | |
| - | | | · | t | ı | |
| , t° | 1. | 1 | •* | ı | ı | |
| ŧ, | ſ | ı | • | , | ı | |
| j | 1 | ı | ı | • | r | |
| ı, | ı | 1 | | 1 | 1 | - Tanana |

| - H | | T | T | |
|----------------------|-----------------------|---|---|--|
| Total (of Note | | | | 13. |
| | Techtex C1754 Meh | Candour AAAC J.R. Techtex C1754 Mel Limited G | Candour AAAC J.R. Techtex C1754 Meh Limited G | Candour AAAC Humans Techtex C1754 of Limited G Bombay Stories Private Limited |
| | C1754 Mehta | C1754 Mehta | AAAC J.R. C1754 Mehta G | AAAC Hu C1754 of G Bo Sto Pri |
| | Mehta | Mehta | J.R. Mehta | Humans of Bombay Stories Private Limited |
| | 0757R | AAHPM 3030D | 3030D | AADCH 7581D |
| | Executive Director | - 3 | | significant influence over the company, has significant influence Enterprises over which, individual having indirect significant influence over the company, has significant influence |
| | Received | Loan Repaid 5,00,00,00 | Loan Received | Rent Received 8,42,400 |
| | 0,00,00,0 | 5,00,00,00 | 5,00,00,00 | 8,42,400 |
| 10,08,40,660 | 0 | 10,00,000 | | 6,16,450 |
| | , | | 1,15,07,500 | , |
| | 7,82,30,000 | 1,15,07,500 2,94,57,500 | 2,94,57,500 | 1,40,400 |
| | , | | ı | • |
| | , | | | |
| | | | | |
| | | | | ř. |
| | , | | | · · |
| | , | | · · · | |
| | , | | 1 | 1 |
| | | , | | |

Note 1: Value of the Related Party Transactions as approved by the Audit Committee is mentioned for F.Y.2022-23.

FOR CANDOUR TECHTEX LIMITED

JAYESH Digitally signed by JAYESH RAMNIKLAL MEHTA MEHTA

JAYESH RAMNIKLAL MEHTA

DIN NO.: 00193029

MANAGING DIRECTOR

Date: May 30, 2023

Place: Mumbai