

Date: 09.0

The Secre BSE Limi Floor 25, Dalal Stre Mumbai-

Sub: Intion Obligation

Dear Sir,

Pursuant t Disclosure party trans

Details o www.sing

This is for

Thanking

For Singe

(Priyanka Company

Encl: as at

Tel



Mr.Subhash Chand Nagpal Chief Financial Remuneration 39.00 Plus performance bonus Plus Annual Increment (if any)

Company Remuneration 9.00 Plus performance ponus rius 7

Annual Increment (if any) 22.21 5

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Notes: *Ceases to be related party w.e.f. 23rd December 2021

N -Value of the Related Party Transactions as approved by the Audit Committee is mentioned for the FY 2021-22.

Other related parties - Entities which are subsidiaries or where control/ significant indiverse exists of neutrons. Anwerer, where the permitty product is a control of the EY 2021-22.

Relatification of the Related Party Transactions as approved by the Audit Committee is mentioned for the FY 2021-22.

Crustmind Trading Limited

3. Retail Holdings N. V. (Curacao) - Ultimate Controlling Party (till 23 December 2021)

During the year ended 31 March 2022, Retail Holdings Asia B.V. (parent company of Retail Holdings (India) B.V. (RHIBV)) sold their remaining holding of 57.6% in RHIBV. This has resulted in a change of control over Singer India Limited, however there is no change in the direct shareholding of Singer India Limited, which continues to be held by RHIBV (which holds 57.65% shares in the Company as its direct Shareholder).

For Singer India Limited

Subhash Chand Nagpal Chief Financial Officer