

# DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id: info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

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DSIL/OUTWARD/2022-23/101

November 21, 2022

**Corporate Relationship Department**

**BSE Limited**

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

**Security Code: 501148, Security ID : DSINVEST**

Dear Sir/Ma'am,

**Re: ISIN – INE422D01012**

**Sub: Compliance under Reg. 23 (9) of the SEBI (LODR) Regulations, 2015 for September 30, 2022.  
(Q2 of 2022-23)**

In terms of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on related party transactions, for the period ended September 30, 2022.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR DALAL STREET INVESTMENTS LIMITED**

MURZASH

MANEKSHANA

Digitally signed by  
MURZASH MANEKSHANA  
Date: 2022.11.22 11:42:35  
+05'30'

**MURZASH MANEKSHANA**

**DIRECTOR**

**DIN: 00207311**

## Disclosure of related party transactions for 30.9.2022

Covering the details as per Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

### (A) List of Related Parties (with whom transaction were carried out)

#### Key Managerial Personnel

Sr. No.	Name	Designation & Date of Appointment
1	Ms. Geeta Maekshana	Chief Executive Officer (w.e.f. 25.05.2022)
2	Ms. Stefanie Leena Dsilva	Chief Financial Officer (w.e.f 25.05.2022)
3	Mr. Mahesh S. Deshmukh	Company Secretary (w.e.f. 08.04.2019)
4	Ms. Rishi Shah	Chief Financial Officer (Till 25.05.2022 )
5.	Mr. Viral Karia	Chief Executive Officer (Till 25.05.2022)

### (B) Disclosure of transaction with the related parties

Amount in Rs.

Sr. No.	Nature of Transactions	1.4.2022 to 30.9.2022
1	<b>Compensation paid to Key Managerial Personnel</b>	
	Employee Benefit	<b>12,89,628</b>

\* Excludes provision for gratuity, pension and compensated absences, since it is provided on actuarial basis for the company as a whole.