



Senthil
INFOTEK LIMITED
(Formerly Senthil Agrotech Limited)

21-JUL-2021

Regd. & Head Office :
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
Secunderabad - 500 026. Telangana. INDIA.
Phone/Fax : +91-40-27731375, (M) 9441070826
CIN : L72200TG1997PLC026943
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

BSE Scrip Code: 531980

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we are enclosing herewith the disclosure of related party transactions in the format as specified in the applicable accounting standards.

Kindly take the above information on record.

Thanking you,

yours sincerely,
for SETHIL INFOTEK LIMITED,

CHELLAMAN PITCHANDI,
Managing Director.
DIN: 01256061.

Encl: As stated above.

List of Related Parties & Relationship:

A. Key Managerial Personnel (KMP):

Shri Chellamani Pitchandi - Managing Director

Smt. P. Malliga - Chief Financial Officer

Ms. Khusboo Agarwal - Company Secretary (from 22-FEB-2020 – 31-MAR-2021)

Enterprises in which Key Managerial Personnel has significant influence

Cementeel Constructions Private Limited

B. Relatives of Key Managerial Personnel

Smt. Seetha Lakshmi Pitchandi – Director

Shri. Pitchandi Selvam – Relative of Director

C. Related Party Transactions

Enterprises in which significant influence by Key Managerial Personnel (Amount in Rs.)

| Particulars | 31.03.2021 | 30.09.2020 |
|---|------------|------------|
| Cementeel Constructions Pvt Ltd | -- | -- |
| Purchase | -- | -- |
| Sales | -- | -- |
| Rent | -- | -- |
| Job work | -- | -- |
| Amount Receivable/Payable as on : | -- | -- |
| Rent paid to Smt. Seetha Lakshmi Pitchandi | -- | -- |
| Amount Payable to as on: | -- | -- |
| | | |



| | | |
|---|--------------|----|
| | | |
| Salary of Key Managerial Personnel | | |
| Ms. P. Malliga | -- | -- |
| CS. Khusboo Agarwal | Rs. 21,584/- | -- |

*For part of the Financial Year

Place: Secunderabad

Date: 21-07-2021

for **SENTHIL INFOTEK LIMITED,**




CHELLAMANI PITCHANDI,
Managing Director.
DIN: 01256061.