



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Date: 05th August, 2024

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Disclosure of event under Regulations 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: BSE Code - 532145

Dear Sir/Madam,

Pursuant to the provision of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Para B of Part A of Schedule III, we hereby inform about agreements entered with the companies and further details are provided in Annexure A.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR HS INDIA LIMITED

HITESH LIMBANI
Company Secretary
FCS – 12568

Encl: As above



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,
ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. :022-69027777 E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accounts@lordshotels.com



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Annexure – A

Arrangements for strategic, technical, manufacturing or marketing tie-up:

Sr. No.	Disclosure Requirements	Particulars	
1.	Name of Company with whom agreement is signed	Sai Ram Krupa Hotels Pvt. Ltd.	Lords Sai Ma Hotels Pvt. Ltd.
2.	Area of Agreement	Business Conducting Agreement	Business Conducting Agreement
3.	Domestic or International	Domestic	Domestic
4.	Share Exchange Ratio/ JV Ratio	N.A.	N.A.
5.	Scope of Business Operation of Agreement	To conduct business of Sai Ram Krupa Hotels Pvt. Ltd.	To conduct business of Lords Sai Ma Hotels Pvt. Ltd.
6.	Details of consideration	Minimum Rs. 2.50 lakhs per month shall be paid as Business Conducting Fees to the Business Conductor.	Minimum Rs. 1.00 lakh per month shall be paid as Business Conducting Fees to the Business Conductor.
7.	Significant terms and conditions of Agreement	The parties mutually decided to renew the terms of the Business Conducting Agreement dated on 14 th August, 2014 for the further period of 5 (five) years for carrying out transaction(s) in its ordinary course of business and the remaining terms and conditions of the said agreements are remains same.	The parties mutually decided to renew the terms of the Business Conducting Agreement dated on 14 th August, 2014 for the further period of 5 (five) years for carrying out transaction(s) in its ordinary course of business and the remaining terms and conditions of the said agreements are remains same.
8.	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	N.A.	N.A.
9.	Size of the entity(ies);	N.A.	N.A.
10.	Rationale and benefit expected.	N.A.	N.A.



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