

## AHCL/SE/12/2023-24

May 30, 2023

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

## Dear Sir/ Madam,

## Sub Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a Standalone basis, for the half year ended on March 31, 2023.

Request you to take the above on record and acknowledge.

Thanking You,

Yours faithfully

For Amrutanjan Health Care Limited

(M SRINIVASAN) Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road, Mylapore, Chennai - 600 004 Tamil Nadu, India. Tel :+91-44 - 2499 4465 +91-44 - 2466 9000 Fax :+91-44 - 2499 4585

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E-mail : customercare@amrutanjan.com Web Site : www.amrutanjan.com Toll Free No. : 1 - 800 - 425 - 4545 CIN - L24231TN1936PLC000017

	Details of the party (listed	Details of the counterparty					In case m	ionies are	In case any financial indebtedness is				Details of the loans, inter-corporate deposits, advances					
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt )	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e)
1	Amrutanjan health care Limited	SAMBHU PRASAD SIVALENKA	Chairman & Managing Director	Salaries and perquisities	0.00	NA	105.68	0.00	43.47									
	Amrutanjan health care	PASUMARTHI SATHYA NARAYANA	Non executive Non independent															
2	Limited	MURTHI	Director	Sitting fees and commission	0.00	NA	0.50	0.00	8.27									L
3	Amrutanjan health care Limited	MARIE SHIRANEE PEREIRA	Non executive independent Director	Sitting fees and commission	0.00	NA	0.00	0.00	4.13									
4	Amrutanjan health care Limited	SAMBASIVAM VYDEESWARAN	Non executive independent Director	Sitting fees and commission	0.00	NA	0.00	0.00	4.13									
5	Amrutanjan health care Limited	RAGHAVAN GOVINDAN	Non executive independent Director	Sitting fees and commission	0.00	NA	0.70	0.00	11.03									
6	Amrutanjan health care Limited	MURALIDHARAN SWAYAMBUNATHAN	Non executive independent Director	Sitting fees and commission	0.00	NA	1.00	0.00	8.27									
7	Amrutanjan health care Limited	RAJA VENKATARAMAN	Non executive independent Director	Sitting fees and commission	0.00	NA	0.90	0.00	11.03									
8	Amrutanjan health care Limited	MEENALOCHANI RAGHUNATHAN	Non executive independent Director	Sitting fees and commission	0.00	NA	0.70	0.00	4.14									
9	Amrutanjan health care Limited	SAMBHU PRASAD SIVALENKA	Chairman & Managing Director	Dividend Paid	0.00	NA	315.67	0.00	0.00									
	Amrutanjan health care Limited	RAGHAVAN GOVINDAN	Non executive independent Director	Dividend Paid	0.00	NA	1.45	0.00	0.00									
	Amrutanjan health care Limited	PASUMARTHI SATHYA NARAYANA MURTHI	Non executive Non independent Director	Dividend Paid	0.00	NA	1.68	0.00	0.00									