



**NEOGEN**  
CHEMICALS LTD.

**November 8, 2022**

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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**Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

In terms of Regulation 23(9) of the Listing Regulations, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis in the format specified in the Accounting Standards for the half year ended September 30, 2022.

The same is being uploaded on the Company's website [www.neogenchem.com](http://www.neogenchem.com)

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Neogen Chemicals Limited**

**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**ACS No.: A35131**



Encl.: As above

**Format for disclosure of related party transactions every six months**

Sr. No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of Other 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	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Notes
											Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	
1	Neogen Chemicals Limited	Kagashim Global Network Private Limited	A private Company wherein a Director of the Company is acting as a Director	Receiving of Services	Directors Sitting Fees	1.05	N.A.	0.51	0.08	0.1	NOT APPLICABLE				As per the Companies Act, 2013 and Shareholder's approval
2	Neogen Chemicals Limited	Sanjay Mehta	Independent Director of the Company	Any other transaction	Directors Sitting Fees	0.01	N.A.	0.01	0	0	NOT APPLICABLE				As per the Companies Act, 2013 and Shareholder's approval
3	Neogen Chemicals Limited	Hitesh Reshamwala	Independent Director of the Company	Any other transaction	Directors Sitting Fees	0.01	N.A.	0.01	0	0	NOT APPLICABLE				As per the Companies Act, 2013 and Shareholder's approval
4	Neogen Chemicals Limited	Avi Sahavala	Independent Director of the Company	Any other transaction	Directors Sitting Fees	0.01	N.A.	0.01	0	0	NOT APPLICABLE				As per the Companies Act, 2013 and Shareholder's approval
5	Neogen Chemicals Limited	Prof. Ranjan Kumar Malik	Independent Director of the Company	Any other transaction	Directors Sitting Fees	0.01	N.A.	0.01	0	0	NOT APPLICABLE				As per the Companies Act, 2013 and Shareholder's approval
6	Neogen Chemicals Limited	Haridas Kanani	Chairman and Managing Director of the Company	Directors & KMP Remuneration		0.39	N.A.	0.39	0	0	NOT APPLICABLE				As per the Companies Act, 2013 and Shareholder's approval
7	Neogen Chemicals Limited	Harin Kanani	Managing Director of the Company	Directors & KMP Remuneration		0.37	N.A.	0.37	0	0	NOT APPLICABLE				As per the Companies Act, 2013 and Shareholder's approval
8	Neogen Chemicals Limited	Shyamsunder Upadhyay	Whole Time Director of the Company	Directors & KMP Remuneration		0.36	N.A.	0.36	0	0	NOT APPLICABLE				As per the Companies Act, 2013 and Shareholder's approval
									<b>Total value of transaction during the reporting period</b>						
															1.67

  
