

11th June 2022

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Sub: Disclosure of Related Party Transaction on a consolidated basis for the year ended 31st March 2022.

Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the Format specified under SEBI circular no. SEBI / HO / CFD / CMD1 / CIR / P / 2021 / 662 dated 22nd November, 2021. for the period of half year from 01st October 2021 to 31st March 2022.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 28th May 2022.

Thanking you,

Yours faithfully,
For Techindia Nirman Limited



Sunil Dixit
Chief Financial Officer



