

November 12, 2020

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039  Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238  Stock Code: ROSSARI
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Dear Sir/Madam,

**Sub: Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure on related party transactions on consolidated basis, drawn in accordance with applicable accounting standards, for the half year ended September 30, 2021.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,  
**For Rossari Biotech Limited**



Parul Gupta  
**Company Secretary & Compliance Officer**  
Membership No.: A38895

Encl.: as above

## **ROSSARI BIOTECH LIMITED**

(An ISO 9001:2015 & 14001:2015 Certified Company)

Regd. Office : 201 A & B, Ackruti Corporate Park, Next to GE Gardens, LBS Marg, Kanjurmarg (W), Mumbai - 400078, India. T +91-22-6123 3800 F +91-22-2579 6982

Factory : Plot No. 10 & 11, Survey No. 90/1/10 & 90/1/111/1, Kumbharwadi, Village Naroli, Dadra & Nagar Haveli (U.T.), Silvassa - 396 235, India. T 0260 - 669 3000

E info@rossarimail.com W www.rossari.com

CIN: L24100MH2009PLC194818

**List of Related Party (on Consolidated Basis) as per IND as at 30th September, 2021**

Sr. No.	Particulars	Details
1.	Director or his/her relative	<b>Relatives of Directors:</b> 1. Mr. Mikhail Menezes 2. Mr. Yash Sunil Chari 3. Ms. Anita Menezes 4. Ms. Jyotishna Sunil Chari
2.	Key Managerial Personnel	1. Mr. Edward Menezes 2. Mr. Sunil Chari
3.	Enterprises on which key managerial persons or their relatives are able to exercise significant influence	1. Glad Properties India Private Limited 2. Rossari Biotech (India) Private Limited 3. Rossari Manuchar (India) Private Limited 4. Rossari Hydra Chemical Private Limited 5. Rossari Speciality Chemicals Private Limited 6. Suisse Silicon Specialities Private Limited 7. Sunjyot Properties LLP
5	Joint Venture	Hextar Unitop SDN. BDH. (Joint venture of Unitop Chemicals Private Limited (w.e.f 26th August, 2021)

**Transaction with the related parties (on Consolidated Basis) in ordinary course of business in given below:**

(Amount in Rs. million)

Particulars	For the half year ended 30th September, 2021				
	Key Managerial Personnel	Relatives of Directors	Subsidiary Company	Joint Venture company	Enterprises on which key managerial persons or their relatives are able to exercise significant influence
<b>Managerial Remuneration</b>					
Mr. Edward Menezes	4.67	-	-	-	-
Mr. Sunil Chari	4.67	-	-	-	-
<b>Salary</b>					
Mr. Mikhail Menezes	-	2.31	-	-	-
Mr. Yash Chari	-	2.31	-	-	-
<b>Dividend Paid</b>					
Mr. Edward Menezes	8.06	-	-	-	-
Mr. Sunil Chari	8.04	-	-	-	-
Mr. Mikhail Menezes	-	0.07	-	-	-
Mr. Yash Chari	-	0.08	-	-	-
Ms. Jyotishna Sunil Chari	-	0.50	-	-	-
Ms. Anita Menezes	-	0.50	-	-	-
Rossari Biotech (India) Private Limited	-	1.51	-	-	-



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