TRACXN TECHNOLOGIES LIMITED

(Formerly Known as "Tracxn Technologies Private Limited")

May 11, 2023

To,

BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot no. C/1, G Block,

Dalal Street,

Mumbai – 400 001

Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Scrip Code: 543638 Scrip Code: TRACXN

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related Party Transactions in the prescribed format for the half year ended March 31, 2023.

This will also be made available on our website i.e. www.tracxn.com

Kindly take the same on your record.

Yours faithfully, For **Tracxn Technologies Limited**

Pranav Koranne Interim Company Secretary cum Interim Compliance Officer

Encl: As above

Home Validate

Related party transactions																								
															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the Issted entity/subsidiary. These details need to be disclosed only once, during the reporting period									
	Details of the party (listed entry /subsidiary) entering into the												when such transaction was undertaken.											
	Details of the party (listed entity /siz transactio					1 1	Value of the related			In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments								
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction			Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
	ldd Delete		•														1							
	Trackn Technologies Limited	AAECT3502F	Neha Singh	BYZPS1479P	Chairperson & Managing Director	Remuneration				-17.22	0.00	0.00												
	Trackn Technologies Limited	AAECT3502F	Abhishek Goyal	AEYPA0420Q	Executive Director	Remuneration				2.75	0.00	0.00												
	Trackn Technologies Limited	AAECT3502F	Prashant Chandra	AGJPC7605E	Chief Financial Officer	Remuneration				50.13	0.00	0.00												
	Trackn Technologies Limited	AAECT3502F	Megha Bohra	BTZPB0525J	Company Secretary & Compliance Officer	Remuneration				5.26	0.00	0.00												
	Trackn Technologies Limited	AAECT3502F	Pranav Koranne	BVYPKS850Q	Interim Company Secretary & Compliance Officer	Remuneration				3.30	0.00	0.00												
	Trackn Technologies Limited	AAECT3502F	Brij Bhushan	AGGPD5096D	Independent Director	Remuneration				10.75	0.00	0.00												
	Trackn Technologies Limited	AAECT3502F	Payal Goel	AIAPG1221A	Independent Director	Remuneration			_	6.50	0.00	0.00												
	Trackn Technologies Limited	AAECT3502F	Nishant Verman	AMUPV8586A	Independent Director	Remuneration			_	8.25	0.00	0.00												
	Trackn Technologies Limited	AAECT3502F	Rohit Jain	AEUPJ9047C	Independent Director	Remuneration			_	9.75	0.00	0.00												
	e of transaction during the reporting p									79.47														