

## FAIRCHEM ORGANICS LIMITED

Regd. Office 253/P & 312, Village Chekhala, Sanand - Kadi Highway, & Works : Taluka SANAND, District: Ahmedabad - 382 115, GUJARAT, INDIA.

Phone (Board Nos.) : (02717) 687900, 687901, +91 90163 24095

E-mail: cs@fairchem.in

CIN: L24200GJ2019PLC129759 Website: www.fairchem.in

Date: May 30, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra-kurla Complex
Bandra (E)
Mumbai – 400 051.

To,
Department of Corporate Services,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ourselves: BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'

Dear Sirs,

## Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith a Statement containing disclosure of Related Party Transactions of our Company for half year ended March 31, 2023. We wish to place on record that audited financial results of our Company for the year ended March 31, 2023 were approved by the Audit Committee and Board on May 30, 2023.

Please find the above in order and take the same on your record.

Thanking you,

Yours faithfully,

For Fairdhem Organics Limited,

Rajen haveri

Chief Financial Officer & Company Secretary

Encl: as above

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											related part investment	y transac s made o d only on	ction rela or given b	ed party tranates to loans, by the listed ending the reporti	inter-cor ntity/subs	porate o	deposits, a hese deta	idvances or ails need to	
S. No	Details of theparty (listed entity /subsidiary) entering intothe transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transactio	Value of transacti on during the	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		n as approved by the audit committe e (see Note 6a)	reportin g period (see Note 6b)	Openi ng balan ce	Clos ing bala nce	Nature of indebte dness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investme nt	Intere st Rate (%)	Tenur e	Secure d/ unsecur ed	utilised	
1	Fairchem Organics Limited		Shri Nahoosh Jariwala		Key Management Personnel	Remuneration	-	131.24	7.91	9.56	N.A.								
2	Fairchem Organics Limited		Shri Darius Pandole		Independent Director	Sitting Fees		2.25		-	N.A.								
	Fairchem Organics Limited		Shri Venkatraman Srinivasan		Independent Director	Sitting Fees		2.25		-		· N.A.							
4	Fairchem Organics Limited		Ms. Sonal Ambani		Independent Director	Sitting Fees		1.50		-		N.A.							
5	Fairchem Organics Limited		Shri Sudhin Choksey		Independent Director	Sitting Fees		2.25		-	N.A.								
6	Fairchem Organics Limited		Mr. Rajen Jhaveri		Key Managerial Personnel	Remuneration		45.82	3.40	3.01	N.A.								