



25th November, 2022

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI 400 001.
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061
2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East, MUMBAI 400 051.
Fax No.022 – 26598237 / 38 / 26598346

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

Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we herewith enclosed details of Related Party Transactions on a standalone basis and balances for the half year ended 30th September 2022.

We kindly request you to take this intimation on record.

Thanking you,

Yours sincerely,
For Dynamatic Technologies Limited


Shivaram V
Head- Legal, Compliance and Company Secretary

Registered Office
Dynamatic Technologies Limited
JKM Plaza Dynamatic Aerotropolis
55 KIADB Aerospace Park
Devanahalli Bangalore 562 110 India
Tel +91 80 2839 4933 / 34 / 35 Fax +91 80 2839 5823

www.dynamics.com

Corporate Identity Number: L72200KA1973PLC002308

Dynamatic Technologies Limited
Related Party Transaction for the period ended 30 September 2022

(i) Name of related parties and description of relationship:

Name of related party	Description of relationship
JKM Global Pte Limited, Singapore	wholly owned subsidiaries (including step subsidiaries)
JKM Research Farm Limited, India	
JKM Erla Automotive Limited, India	
JKM Automotive Limited, India	
Dynamatic Limited, UK	
Yew Tree Investment Limited, UK	
JKM Erla Holdings GmbH, Germany	
Eisenwerk Erla GmbH, Germany	
Dynamatic Manufacturing Limited (formerly known as JKM Ferrotech Limited), India	
Dynamatic US, LLC	
JKM Holdings Private Limited	Entities over which key executive management personnel or relatives of such personnel are able to exercise significant influence
Wavell Investments Private Limited	
Mr. Vivek Malani	Relative of Promotor Group
Ms. Ahilya Malhoutra	Daughter of Mr. Udayant Malhoutra (Promotor)

Key executive management personnel	Designation
Udayant Malhoutra	Chief Executive Officer and Managing Director
P.S. Ramesh	Executive Director, Group Technical Services and Human Resource
Arvind Mishra	Executive Director and Global Chief Operating Officer - Hydraulics & Head - Homeland Security
Chalapathi P.	Chief Financial Officer
Shivaram V	Head Legal, Compliance & Company Secretary

(ii) Related party transactions during the current year and previous year as follow:

Nature of transactions	Related Parties	Amount
Revenue from operations	Dynamatic Limited, UK	1,237
Purchase of raw materials	Dynamatic Limited, UK	106
	Wavell Investments Private Limited	257
Rent expense	JKM Research Farm Limited	24
	JKM Holdings Private Limited	1
	Dynamatic Limited, UK	210
	Mr. Vivek Malani	11
Investment made in equity share capital	JKM Global Pte Limited	964
Remuneration	Ms. Ahilya Malhoutra	5
Reimbursement of operating expenses, capital expenditure.	Dynamatic Manufacturing Limited	193
	Dynamatic Limited, UK	11

For DYNAMATIC TECHNOLOGIES LIMITED

Chalapathi. P
Chief Financial Officer

For DYNAMATIC TECHNOLOGIES LTD.

SHIVARAM. V.
Head-Legal, Compliance
Officer & Company Secretary

Dynamic Technologies Limited**(iii) Balance receivable from and payable to related parties as at the balance sheet date:**

Particulars	Related Parties	As at 30 September 2022
Trade receivables	Dynamic Limited, UK	1,641
Trade payables	Dynamic Limited, UK	63
	Wavell Investments Private Limited	271
	JKM Research Farm Limited	189
Security deposits provided	JKM Holding Private Limited	35
	Mr. Vivek Malani	17
Management Fee Receivable	Dynamic Limited, UK	650
Rent Payable	Mr. Vivek Malani	2
Trade advance receivable	Wavell Investments Private Limited	1,017
Trade advance payable	Dynamic Manufacturing Limited	10

(iv) Compensation of key managerial personnel*

Particulars	For the period ended 30 September 2022
Short-term benefits:	
Udayant Malhoutra	45
P.S. Ramesh	43
Arvind Mishra	43
Chalapathi P	41
Shivaram V	18
	191

*Managerial remuneration does not include cost of employee benefits such as gratuity and compensated absences since, provision for these are based on an actuarial valuation carried out for the Company as a whole.

Terms and conditions

All transactions with these related parties are priced at arm's length basis and resulting outstanding balances are to be settled in cash within six months to one year of reporting date. None of the balances are secured.

For DYNAMIC TECHNOLOGIES LIMITED

 Chalapathi. P
 Chief Financial Officer

For DYNAMIC TECHNOLOGIES LTD.

 SHIVARAM. V
 Head-Legal, Compliance
 Officer & Company Secretary