

Date: June 1, 2022

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: SAPPHIRE	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 40001 Scrip Code: 543397
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Dear Sir/Madam,

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

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith disclosure of Related Party Transactions in the specified format for the half year ended March 31, 2022.

Request you to kindly take the same on record.

Thanking you,

For Sapphire Foods India Limited
(formerly known as Sapphire Foods India Private Limited)



Sachin Dudam
Company Secretary and Compliance Officer



Encl: a/a

											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 listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or 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				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
							Shareholders										
	Sapphire Foods India Limited		Sanjay Purohit		KMP	Reimbursement of TNE expenses	As approved by the Board and Shareholders	1.11									
	Sapphire Foods India Limited		Vijay Jain		KMP	Remuneration ^	-	351.14									
	Sapphire Foods India Limited		Vijay Jain		KMP	Reimbursement of TNE expenses	-	0.08									
	Sapphire Foods India Limited		Sachin Dudam		KMP	Remuneration ^	-	12.57									
	Sapphire Foods India Limited		Sachin Dudam		KMP	Reimbursement of TNE expenses	-	0.06									
	Sapphire Foods India Limited		Sanjay Purohit		KMP	Shares allotted against exercise of ESOP (incl Sec. Premium)	As approved by the Board	2957.17									
	Sapphire Foods India Limited		Vijay Jain		KMP	Shares allotted against exercise of ESOP (incl Sec. Premium)	As approved by the Board	600.64									

* Including interest accrued on inter- corporate deposits.

Not a related party post IPO i.e. from November 18, 2021.

^ Remuneration also includes Short Term Employee Benefits

** Remuneration to Independent Directors is payable as on 31st March, 2022