

November 22, 2022

To, BSE Ltd. P. J. Towers Dalal Street Mumbai – 400001 (Scrip Code : 532687)

National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra East, Mumbai – 400051 (Scrip Symbol – REPRO)

Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2022. The said disclosure has also been published on the website of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Repro India Limited

Almina Shaikh Company Secretary & Compliance Officer

Encl.: As Above

Corporate & Reg. Office: 11th Floor, Sun Paradise Business Plaza, 'B' Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, India. Phone: 022-71914000 Fax: 022-71914001 Email: <u>investor@reproindialtd.com</u> Website: <u>www.reproindialtd.com</u> CIN: L22200MH1993PLC071431

							DE												Rs. in Lakhs
					Disclos	ure of related		PRO INDIA I actions for th		ended Se	eptember 30, 2	2022							
							i pur ty transa				Additional discl to loans, inter-c details need to	osure of related orporate depos	its, adva	nces or invo	estments mad	e or given b	y the liste	ed entity/sub	osidiary. These
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	l Details of other related party transaction	Value of the related party transaction as approved by the audit committee	approval by audit	Value of transaction during the reporting period	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				
	Name	Name	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.)	Details of other indebt edness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1		Repro Enterprises Private Limited	Holding Company	Purchase of Goods or Services		2500	Approved	195.55	C	0 0									
2	Repro India Limited	Sanjeev Vohra	Promoter (Managing Director)	Remuneration			Not Applicable	0	(0 0									
3	Repro India Limited	Rajeev Vohra	Promoter (Executive Director)	Remuneration			Not Applicable	0	(0 0)								
4	Repro India Limited	Mukesh Dhruve	Promoter (Executive Director)	Remuneration			Not Applicable	18.2	C) ())								
5	Repro India Limited	U R Bhat	Other related party (Independent Director)	Directors Sitting Fees			Not Applicable	1.80	C	0 0									
6	Repro India Limited	Bhumika Batra	Other related party (Independent Director)	Directors Sitting Fees			Not Applicable	1.20	C) ())								
7		Dushyant Mehta	Other related party (Independent Director)	Directors Sitting Fees			Not Applicable	2.00	C	0 0									
8	Repro India Limited	Mahalakshmi Ramadorai	Other related party	Directors Sitting Fees			Not Applicable	1.20	C) ()									
9	Repro India Limited	Almina Shaikh	Key Managerial	Remuneration to KMP			Not Applicable	8.63	C	0 0									
10	Repro India Limited	Abhinav Vohra	Promoters Group (Relative of Director & Key Managerial Personnel of entity or parent (Chief Financial Officer w.e.f. May 25, 2022))	Remuneration			Approved	20.50	C										
11	Repro India Limited	Nirbhay Vohra	Promoters Group (Relative of Director)	Remuneration			Not Applicable	6.47	C	0 0									1

12	Repro India Limited		Promoters Group (Relative of Director)	Remuneration		Approved	22.45	0	0					
13	Repro India Limited		Entity in which KMP/relatives of KMP exercise significant influence	Rent		Approved	70.15	0	0					
14	Repro India Limited	Consultants Private Limited	KMP/relatives of	Rent		Approved	78.64	0	0					
15	Repro India Limited	Repro Enterprises Private Limited	0 1 9	Rent		Approved	81.17	0	0					
16	Repro India Limited	Quadrum Solutions Private Limited		Transaction	Supply of services of creative and content development	Approved	5	0	0					