

Date: 12th November, 2022

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip Code: 543399	NSE Symbol: TARSONS
ISIN: INE144Z01023	ISIN: INE144Z01023

Sub: Intimation under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions for half year ended 30th September, 2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the applicable disclosure of Related Party Transactions of the Company in the format prescribed by the SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended 30th September, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For Tarsons Products Limited
(Formerly Tarsons Products Private Limited)

Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer
Membership No. 44836

Encl: As above

Disclosure of related party transactions of Tarsons Products Limited for half year ended 30th September, 2022:

										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.							
Sl. 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 Amount (Rs. in Millions)	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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance Amount (Rs. in Millions)	Closing balance Amount (Rs. in Millions)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate - (%)		Tenure
1	Tarsons Products Limited	-	Mr. Sanjive Sehgal	-	Chairperson & Managing Director (Key Management Person)	Remuneration	Refer Note 1	21.25	-	4.34	-	-	-	-	-	-	-
2	Tarsons Products Limited	-	Mr. Rohan Sehgal	-	Whole-Time Director (Key Management Person)	Remuneration	Refer Note 1	18.75	-	3.93	-	-	-	-	-	-	-
3	Tarsons Products Limited	-	Mr. Viresh Oberai	-	Independent Director (Key Management Person)	Sitting Fees	Refer Note 1	0.60	-	0.30	-	-	-	-	-	-	-
4	Tarsons Products Limited	-	Mr. Girish Paman Vanvari	-	Independent Director (Key Management Person)	Sitting Fees	Refer Note 1	0.60	-	0.30	-	-	-	-	-	-	-
5	Tarsons Products Limited	-	Mrs. Sucharita Basu De	-	Independent Director (Key Management Person)	Sitting Fees	Refer Note 1	0.60	-	0.30	-	-	-	-	-	-	-
Total								41.8	-	9.17							

Notes:

- As per the provisions of Companies Act 2013 and approval of Board of Directors and Shareholders, as applicable.
- The PAN details are not to be included in the disclosure pursuant to the guidance note issued by the Stock Exchanges.

