

Dixon Technologies (India) Ltd.

26th November, 2021

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code - 540699 ISIN: INE935N01020	Scrip Code- DIXON ISIN: INE935N01020

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

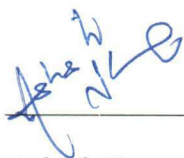
Dear Sir /Ma'am,

Pursuant to the Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis in the format specified in the relevant accounting standards for the half year ended as on 30th September, 2021.

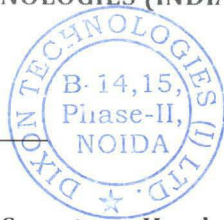
We request you to kindly take this on your record.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED



Ashish Kumar
Group Company Secretary, Head – Legal & HR



Encl: as above

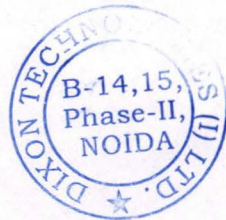
DIXON TECHNOLOGIES (INDIA) LIMITED
CIN- L32101UP1993PLC066581

1 Related parties

a. List of related parties

i. Key Managerial Personnel and their relatives

- | | |
|-------------------------|-------------------------------------|
| a. Mr. Sunil Vachani | Chairman |
| b. Mr. Atul B. Lall | Managing Director |
| c. Mr. Saurabh Gupta | Chief financial officer |
| d. Mr. Ashish Kumar | Company secretary , Legal & HR Head |
| e. Mr. Manuji Zarabi | Non Executive Independent Director |
| f. Ms. Poornima Shenoy | Non Executive Independent Director |
| g. Mr. Manoj Maheshwari | Non Executive Independent Director |
| h. Mr. Keng Tsung Kuo | Non Executive Independent Director |
| i. Mr. Rakesh Mohan | Non Executive Independent Director |
| j. Mr. Prithvi Vachani | Son of Chairman |



DIXON TECHNOLOGIES (INDIA) LIMITED
CIN- L32101UP1993PLC066581

b. Transactions / balances outstanding with related parties

**KMP and their
relatives**

**Year ended
30 September, 2021**

A. Transactions during the year

Director sitting fees	9.55
Mr. Manuji Zarabi	2.80
Ms. Poornima Shenoy	2.10
Mr. Manoj Maheshwari	2.30
Mr. Kenq Tsunq Kuo	1.60
Mr. Rakesh Mohan	0.75

Remuneration (including commission)*	717.10
Mr. Sunil Vachani	308.55
Mr. Atul B. Lall	302.25
Mr. Saurabh Gupta	65.00
Mr. Prithvi Vachani	3.70
Mr. Ashish Kumar	37.60
Mr. Manuji Zarabi	-
Ms. Poornima Shenoy	-
Mr. Manoj Maheshwari	-
Mr. Kenq Tsunq Kuo	-

**KMP and their
relatives**

**As on
30 SEPTEMBER,
2021**

Rs. / Lakh

c. Outstanding balances

Amount receivable/(payable)*	(0.55)
Mr. Sunil Vachani	(1.01)
Mr. Atul B. Lall	(0.02)
Mr. Saurabh Gupta	-
Mr. Prithvi Vachani	0.48
Mr. Ashish Kumar	-
Mr. Manoj Maheshwari	-
Mr. Manuji Zarabi	-
Ms. Poornima Shenoy	-
Mr. Rakesh Mohan	-
Mr. Kenq Tsunq Kuo	-

*The amounts include the amount of expense reimbursement receivable.

