

AHCL/SE/35/2022-23

November 18, 2022

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1st Floor, P.J. Towers, Dalal Street, Mumbai 400 001						
Symbol : AMRUTANJAN	Scrip Code: 590006						

Dear Sir/ Madam,

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

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a Standalone basis, for the half year ended on September 30, 2022.

Request you to take the above on record and acknowledge.

Thanking You,

Yours faithfully

For Amrutanjan Health Care Limited

(M SRINIVASAN)

Company Secretary & Compliance Officer

Web Site : www. amrutanjan.com Toll Free No. : I - 800 - 425 - 4545 CIN - L24231TN1936PLC000017

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	Details of the party (listed	Details of the	e counterparty				In case n	nonies are	In case any financial indebtedness is				Details of the loans, inter-corporate deposits, advances					
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e)
	Amrutanjan health care Limited	SAMBHU PRASAD SIVALENKA	Chairman & Managing Director	Salaries and perquisities	0.00	NA	48.03	73.63	0.00									
	Amrutanjan health care Limited	PASUMARTHI SATHYA NARAYANA MURTHI	Non executive Non independent	Sitting fees and commission	0.00	NA	0.70	10.19	0.00									
	Amrutanjan health care Limited	MARIE SHIRANEE PEREIRA	Non executive independent Director	Sitting fees and commission	0.00	NA	0.40	10.19	0.00									
	Amrutanjan health care Limited	SAMBASIVAM VYDEESWARAN	Non executive independent Director	Sitting fees and commission	0.00	NA.	0.70	12.23	0.00									
	Amrutanjan health care Limited	RAGHAVAN GOVINDAN	Non executive independent Director	Sitting fees and commission	0.00	NA	0.90	20.38	0.00									
	Amrutanjan health care Limited	MURALIDHARAN SWAYAMBUNATHAN	Non executive independent Director	Sitting fees and commission	0.00	NA	1.00	11.72	0.00									
	Amrutanjan health care Limited	RAJA VENKATARAMAN	Non executive independent Director	Sitting fees and commission	0.00	NA	0.70	15.29	0.00									
	Amrutanjan health care Limited	MEENALOCHANI RAGHUNATHAN	Non executive independent Director	Sitting fees and commission	0.00	NA	0.00	0.00	0.00									
9	Amrutanjan health care Limited	SAMBHU PRASAD SIVALENKA	Chairman & Managing Director	Dividend Paid	0.00	NA	178.42	0.00	0.00									
	Amrutanjan health care Limited	RAGHAVAN GOVINDAN	Non executive independent Director	Dividend Paid	0.00	NA	0.82	0.00	0.00									
	Amrutanjan health care Limited	PASUMARTHI SATHYA NARAYANA MURTHI	Non executive Non independent Director	Dividend Paid	0.00	NA	0.95	0.00	0.00									