

May 23, 2023

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip code: 512529

Symbol: SEQUENT

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Sequent Scientific Limited**

Krunal Shah
Company Secretary & Compliance Officer

Encl.: As above

SeQuent Scientific Limited

Registered Office: 301, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W), Mumbai - 400604, India

Tel: +91-22-4111-4777 | **CIN:** L99999MH1985PLC036685

Website: <http://www.sequent.in> | **Email Id:** investorrelations@sequent.in

Disclosure of related party transactions on consolidated basis
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018

A	List of related parties	
	List of related parties with whom transactions have taken place during the period ended 31 March 2023	
a)	Key management personnel (KMP)	
	Mr. Manish Gupta, Chief Executive Officer & Managing Director (Till 10 April 2022)	
	Mr. Rajaram Narayanan, Chief Executive Officer & Managing Director (From 11 April 2022)	
	Mr. Sharat Narasapur, Joint Managing Director	
	Mr. Tushar Mistry, Chief Financial Officer (Till 31 May 2022)	
	Mr. Patri Venkat Raghavendra Rao, Chief Financial Officer (From 25 July 2022)	
	Mr. Krunal, Shah, Company Secretary	
	Dr. Kamal K Sharma, Independent Director	
	Mr. Milind Sarwate, Independent Director	
	Mr. Gregory Andrews John, Non-Executive Director	
	Dr. Fabian Kausche, Non-Executive Director	
	Dr. Kausalya Santhanam, Independent Director	
B	Transactions during the period 01 Oct 2022 to 31 March 2023	
	Particular	₹ in Million
i	Transaction with KMP	
	Mr. Rajaram Narayanan	
	Short Term Benefits	24.46
	Mr. Sharat Narsapur	
	Short Term Benefits	8.11
	Mr. Patri Venkat Raghavendra Rao	
	Short Term Benefits	6.52
	Mr. Krunal Shah	
	Short Term Benefits	0.95
ii	Director sitting fees	
	Dr. Kamal K Sharma	1.1
	Mr. Milind Sarwate	0.9
	Mr. Gregory Andrews John	0.21
	Dr. Fabian Kausche	0.19
	Dr. Kausalya Santhanam	0.5
iii	Director Commission	
	Dr. Kamal K Sharma	0.39
	Mr. Milind Sarwate	0.39
	Mr. Gregory Andrews John	0.78
	Dr. Fabian Kausche	0.78
	Dr. Kausalya Santhanam	0.39
	Total	45.67

Related party transactions

	Related party transactions											Additional disclosure of related party transactions - applicable only in case the										
Sr. No.	Details of the party (listed entity)		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as	Remarks on approvals by audit committee	Value of transaction during the reporting period	In case monies		In case any financial				Details of the loans, inter-corporate				Purpose for which the funds will be	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate)	Interest Rate (%)	Tenure	Secured/unsecured		
1	SeQuent Scientific Limited	AAACV1501G	Rajaram Narayanan	ACXPR4257R	Chief Executive Officer & Managing Director	Remuneration		NA	10.70	0.00	0.00										23	
2	Alivira Animal Health Limited	AAMCA0621Q	Rajaram Narayanan	ACXPR4257R	Chief Executive Officer & Managing Director	Remuneration		NA	13.75	0.00	0.00											24
3	Alivira Animal Health Limited	AAMCA0621Q	Sharat Narsapur	AAUPN7906L	Joint Managing Director	Remuneration		NA	8.11	0.00	0.00											25
4	SeQuent Scientific Limited	AAACV1501G	Patri Venkat Raghavendra Rao	AFWPR8758R	Chief Financial Officer	Remuneration		NA	6.52	0.00	0.00											29
5	SeQuent Scientific Limited	AAACV1501G	Krunal Shah	BNWPS6457F	Company Secretary	Remuneration		NA	0.95	0.00	0.00											28
6	SeQuent Scientific Limited	AAACV1501G	Kamal K Sharma	AAPPS6663J	Independent Director	Any other transaction	Directors sitting fees	NA	0.80	0.00	0.00											
7	Alivira Animal Health Limited	AAMCA0621Q	Kamal K Sharma	AAPPS6663J	Independent Director	Any other transaction	Directors sitting fees	NA	0.30	0.00	0.00											
8	SeQuent Scientific Limited	AAACV1501G	Milind Sarwate	AAOPS7258N	Independent Director	Any other transaction	Directors sitting fees	NA	0.90	0.00	0.00											
9	SeQuent Scientific Limited	AAACV1501G	Gregory Andrews John	ZZZZZ9999Z	Non-Executive Director	Any other transaction	Directors sitting fees	NA	0.21	0.00	0.00											
10	SeQuent Scientific Limited	AAACV1501G	Fabian Kausche	ZZZZZ9999Z	Non-Executive Director	Any other transaction	Directors sitting fees	NA	0.19	0.00	0.00											
11	SeQuent Scientific Limited	AAMCA0621Q	Kamal K Sharma	AAPPS6663J	Independent Director	Any other transaction	Directors Commission	NA	0.39	0.00	0.00											
12	SeQuent Scientific Limited	AAACV1501G	Milind Sarwate	AAOPS7258N	Independent Director	Any other transaction	Directors Commission	NA	0.39	0.00	0.00											
13	SeQuent Scientific Limited	AAACV1501G	Kausalya Santhanam		Independent Director	Any other transaction	Directors Commission	NA	0.39	0.00	0.00											
14	SeQuent Scientific Limited	AAACV1501G	Fabian Kausche	ZZZZZ9999Z	Non-Executive Director	Any other transaction	Directors Commission	NA	0.78	0.00	0.00											
15	SeQuent Scientific Limited	AAACV1501G	Gregory Andrews John	ZZZZZ9999Z	Non-Executive Director	Any other transaction	Directors Commission	NA	0.78	0.00	0.00											
16	SeQuent Scientific Limited	AAACV1501G	Kausalya Santhanam	AZLPS0588F	Independent Director	Any other transaction	Directors sitting fees	NA	0.50	0.00	0.00											
Total									45.67													