

24th May 2022

To,

<p>The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)</p>	<p>The Manager, NSE Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)</p>
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015

We refer to the above captioned subject; we herewith submit to you, disclosure of Related Party Transactions for the half year ended 31.03.2022 as required under Reg. 23(9) of SEBI (LODR) Regulations, 2015.

This is for your information and records of the Exchange, please.

Thanking you,

Yours Faithfully

For Sigachi Industries Limited

**SHREYA
MITRA**

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SHREYA MITRA
Date: 2022.05.24
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Shreya Mitra

Company Secretary and Compliance Officer

Related party disclosure

Names of related parties and description of relationship

(a) **Subsidiary company**

Name of the Related Party	Description of Relationship
Sigachi US INC	Wholly Owned Subsidiary

(b) **Key managerial personnel**

Name of the Related Party	Description of Relationship
Rabindra Prasad Sinha	Director
S Chidambaranathan	Director
Amit Raj Sinha	Managing Director and CEO
Vijay Bhavasar	Director
Swami Das Nigam	Director
Sarveswar Reddy Sanivarapu	Director
Lijo Stephen Chacko	Director
Dhanalakshmi Guntaka	Director

Transactions and balances with related parties[#]

(Rs. in Millions)

Nature of Transaction	Party name	Half Year ended 31.03.2022	Balances as on 31.03.2022
Remuneration*	Mr. Rabindra Prasad Sinha	2.64	0.30
Remuneration*	Mr. S Chidambaranathan	2.64	0.01
Remuneration*	Mr. Amit Raj Sinha	4.65	1.41
Remuneration*	Mr. Vijay Bhavasar	0.6	0.08
Sitting fees	Swami Das Nigam	0.45	-
Sitting fees	Sarveswar Reddy	0.63	-
Sitting fees	Dhanalakshmi Guntaka	0.27	-
Sitting fees	Lijo Stephen Chacko	0.69	-
Rent expense	Amit Raj Sinha	0.89	0.07
Sales	Sigachi US INC	304.82	235.81

Yours faithfully
For Sigachi Industries Limited

SHREYA
MITRA

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Shreya Mitra
Company Secretary and Compliance Officer