



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

AN EXCiPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY

www.sigachi.com



To,

Date: 25.05.2023

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: SIGACHI)
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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 31.03.2023 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 Sincerely,
For **Sigachi Industries Limited**

Shreya Mitra
Company Secretary and Compliance Officer

Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.

Email: info@sigachi.com, Customer Service +91 40 40114874 - 76

Disclosure of Related Party Transactions for the half year ended 31.03.2023 pursuant to IND AS 24

(In pursuance with Regulation 23(9) of SEBI (LODR) Regulations, 2015)

Related Parties:

Promoters/Promoters Group

1. Rabindra Prasad Sinha
2. Chidambaranathan Shanmuganathan
3. Amit Raj Sinha
4. RPS Industries Private Limited
5. Sudha Sinha
6. Swati Sinha
7. Dharani Devi Chidambaranathan
8. Bhavani Shanmugam Chidambaranathan
9. Smita Sinha
10. Nitin Raj Sinha
11. Bimla Sharma
12. Ashok Kumar Priyadarshi
13. Karthika Thavamani
14. Amit Raj Sinha Family Trust
15. RPS Family Trust
16. Karan Raj Sinha (Minor)
17. Saloni Sinha (Minor)
18. Bhupendar Prasad Sinha
19. Ashok Kumar Moudgil
20. Gagan Moudgil
21. Namrata Moudgil
22. Shanker Bhai
23. Rajamani
24. Kalyani
25. Jitendra Kumar

Directors:

Rabindra Prasad Sinha	Whole-time Director
Chidambaranathan Shanmuganathan	Whole-time Director & CFO
Swami Das Nigam*	Director
Amit Raj Sinha	Managing Director & CEO

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Sarveswar Reddy Sanivarapu	Chairman & Independent Director
Dhanalakshmi Guntaka	Independent Director
Bindu Vinodhan#	Independent Director
**Mohan Krishna Reddy#	Independent Director

*Resigned w.e.f 07.01.2023

#Appointed w.e.f 27.10.2022

**Resigned w.e.f 15.02.2023

Key Managerial Personnel

1. O. Subbarami Reddy
2. Shreya Mitra

S. No	Name	Designation	Nature of Transaction	Half year Ended 31.03.2023 (In Lacs)
1.	Rabindra Prasad Sinha	Whole-time Director	Remuneration	28.80
2.	S Chidambaranathan	Whole-time Director	Remuneration	28.80
3.	Amit Raj Sinha	Managing Director & CEO	Remuneration	66.00
4.	Swami Das Nigam	Director	Remuneration	1.90
5.	Sarveswar Reddy Sanivarapu	Independent Director	Remuneration	5.40
6.	Dhanalakshmi Guntaka	Independent Director	Remuneration	5.10
7.	Bindu Vinodhan	Independent Director	Remuneration	1.40
8.	Mohan Krishna Reddy	Independent Director	Remuneration	1.50
9.	Amit Raj Sinha	Managing Director & CEO	Rent	9.65
10.	RPS Industries Private Limited	-	Lease Rentals	156.27
11.	SD Nigam and Associates Consultants LLP	-	Purchase of goods or services	8.25
12.	Sigachi US INC	-	Sale of goods or services	1283.38

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