TRACXN TECHNOLOGIES LIMITED

(Formerly Known as "Tracxn Technologies Private Limited")

November 23, 2022

To,

BSE Limited National Stock Exchange of India Ltd. Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot no. C/1, G Block,

Dalal Street, Bandra-Kurla Complex

Mumbai - 400 001 Bandra (E), Mumbai - 400 051

Scrip Code: 543638 Scrip Code: TRACXN

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related Party Transactions in the prescribed format for the half year ended September 30, 2022.

This will also be made available on our website i.e. www.tracxn.com

Kindly take the same on your record.

Yours faithfully, For **Tracxn Technologies Limited**

Megha Bohra Company Secretary & Compliance Officer

Amount in lakhs

| _ | | | | | | | | | | | | | | | | | | | | AITIOUTIL III IAKIIS |
|---------|--|--------------------------------|------------------------------|------------|---|------------------------------------|----------------|------------------------|-------------------------|--|----|----|--|------|------|---|----|----|----|----------------------|
| Sr. No. | Details of Party (listed entity/ subsidiary) entering into transaction | | Detail of counterparty | | | Type of related | as approved by | Remarks on approval by | Value of Transaction | | | | e of any financial indebtness is incurred to | | | Detail of loan, Advance, intercorporate deposits or investments | | | | |
| | | | | | | | | | | to either party as a result of the transaction | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | : | Tracxn Technologies Limited | AAECT3502F | Neha Singh | | Chairperson & Managing Director | Remuneration | | | 43.74 | NA | NA | NA | NA I | NA N | IA | NA | NA | NA | NA |
| | Tracxn Technologies Limited | AAECT3502F | Abhishek Goyal | | Executive Director | Remuneration | | | 3.18 | NA | NA | NA | NA I | NA N | IA | NA | NA | NA | NA | NA |
| 3 | Tracxn Technologies Limited | AAECT3502F | Prashant Chandra | | Chief Financial Officer | Remuneration | | | 41.46 | NA | NA | NA | NA I | NA N | IA | NA | NA | NA | NA | NA |
| 4 | Tracxn Technologies | AAECT3502F | Megha Bohra | | Company Secretary & Compliance Officer | Remuneration | | - | 6.23 | NA | NA | NA | NA I | NA N | IA | NA | NA | NA | NA | NA |
| | Tracxn Technologies Limited | AAECT3502F | Brij Bhushan | | Independent Director | Remuneration | | - | 8.50 | NA | NA | NA | NA I | NA N | IA | NA | NA | NA | NA | NA |
| 6 | Tracxn Technologies Limited | AAECT3502F | Payal Goel | | Independent Director | Remuneration | | - | 8.00 | NA | NA | NA | NA I | NA N | IA | NA | NA | NA | NA | NA |
| 7 | 7 Tracxn Technologies Limited | AAECT3502F | Nishant Verman | | Independent Director | Remuneration | | - | 6.25 | NA | NA | NA | NA I | NA N | IA | NA | NA | NA | NA | NA |
| 8 | Tracxn Technologies Limited | AAECT3502F | Rohit Jain | | Independent Director | Remuneration | | | 7.75 | NA | NA | NA | NA I | NA N | IA | NA | NA | NA | NA | NA |
| 9 | Tracxn Technologies Limited | AAECT3502F | Elevation Company Limited | | Body Corporate whose Board of Directors are accustomed to act in accordance with the advice, directions or instructions of a director of the Company | | - | - | 13.62 | NA | NA | NA | NA I | NA N | IA | NA | NA | NA | NA | NA |