

Jubilee Hills, Hyderabad - 500033. Ph: 040-4546 7777 Fax: 040-4546 7788

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,



## Date: 31 May 2022

The General Manager	The Manager
Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchanges of India Limited
Phiroze Jeejeebhoy Towers	"Exchange Plaza", 5th Floor,
Dalai Street, Fort	Plot No.C/1, G Block
Mumbai-400 001	Bandra-Kurla Complex
	Bandra (East), Mumbai 400051.
Scrip Code: 543306	Scrip Code: DODLA

Dear Sir/Madam,

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

## Ref: SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021

As per the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 issued by the Securities and Exchange Board of India (SEBI), Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith disclosure of Related Party Transactions on a Consolidated basis for the Half Year ended 31 March 2022.

This is for your information and records.

Thanking you,

Yours Faithfully, For Dodla Dairy Limited

Surya Prakash M **Company Secretary and Compliance Officer** 

Encl. a/a

\* An ISO 22000-2005 & 50001 EnMS Certified Company \*

## Format for disclosure of related party transactions every six months

Annexure Rs. In million

	Details of the party (Isled entity /subsidiary) entering into the transaction Details of the counterparty									Additional disclosure of related party transactions - applicable only in case the related party transaction loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. T need to be disclosed only once, during the reporting period when such transaction was undertaken.						These details		
No	ame	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
			Dodla Dairy, Vinjimuru	-	Entities with joint control or significant influence over entity	Lease rent paid		0.60	0.1	0.10								+
			Surekha Milk Chilling Centre		Entities with joint control or significant influence over entity	Lease rent paid		0.50	0.08	0.08								
			Hanslot Pile Foundation		Entities with joint control or significant influence over entity	Lease rent paid		0.16	0.02	0.02								-
			Dodla Nutri Feeds LLP		Entities with joint control or significant influence over entity	Sale of Raw material		0.13	0	0.02								
			Global Vetmed Concepts India Private Limited		Associates	Purchase of raw material		5.83										
			Global Vetmed Concepts India Private Limited		Associates	Expenditure incurred on behalf of the company		1.31										
			Tropical Bovine Genetics Private Limited		Group Company	Purchase of goods		0.37	0.1	0.06								
			Dodla Sesha Reddy		Promoter and Director	Consultancy expense		1.95										
			Dodla Silpa Reddy		Daughter of Sunil Reddy	Consultancy expense		0.45										
	odla Dairy mited		Dodla Foundation					2.55										
	milea		Dodla Foundation Dodla Sunil Reddy		Corporate social responsibility expenditure incurred Promoter and Key management personnel	Corporate social responsibility expenditure incurred Remuneration		21.03	-									
_			A. Madhusudhana Reddy		Key management personnel	Remuneration		1.81		-							+	+
_			B.V.K Reddy	-	Key management personnel	Remuneration		13.12										+
			Anjaneyulu Ganji	-	Key management personnel	Remuneration		3.88		-								+
			Surya Prakash M	-	Key management personnel	Remuneration		0.71										+
			B.V.K Reddy	-	Key management personnel	Sitting fees received from Dodla Dary Kenya Limited	+	1.13									+	+
			B.V.K Reddy Rampraveen Swaminathan	-	Key management personnel Independent Director	Sitting fees	1	0.70		+							1	+
-			Tallam Puranam Raman	-	Independent Director	Sitting fees	-	0.25		-								+
			Raja Ratinam	-	Independent Director	Sitting fees		0.20										+
-			Vinoda Kailas		Independent Director	Sitting fees		0.10										+
l (of			v noua Ranas		Independent Director	Sitting roos		56.88										+
6b)																		