

Date: 31.03.2023

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Sandra (East), Mumbai 400 051.
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Dear Sir/Madam

Sub: Disclosure of Related Party Transactions for the half year and year ended March 31, 2023

BSE Scrip Code: 543599, NSE Symbol: KSOLVES

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith, enclosed disclosure on Related Party Transactions for the half year ended and year ended March 31, 2023 on a consolidated basis.

This is for your information and record.

For Ksolves India Limited

Manisha Kide
Company Secretary and Compliance Officer

**Disclosure of Related Party Transactions of Ksolves India Limited on consolidated basis
as on March 31, 2023**

Related Party Transactions are being reported as per Ind AS 24 'Related Party Disclosures for the half year & year ended on March 31, 2023 on the basis of Consolidated Financial Statements.

- Key Managerial Personnel:**

S.No.	Name	Designation
1.	Mr. Ratan Kumar Srivastava	Chairman and Managing Director
2.	Mrs. Deepali Verma	Whole time Director
3.	Mr. Umang Soni	Chief Financial Officer
4.	Ms. Manisha Kide	Company Secretary & Compliance officer
5.	Ms. Sushma Samarth	Non-Executive Independent Director
6.	Ms. Varsha Choudhry	Non-Executive Independent Director
7.	Mr. Varun Sharma	Non-Executive Independent Director
8.	Mr. Vineet Krishna	Non-Executive Independent Director

* Non-Executive Independent Director are included only for the purpose of compliance with definition of key managerial personnel given under Ind AS 24.

- Particulars of Transactions with Related Parties:**

Particulars	For the half year ended March 31, 2023 (Amount in Rs)	For the year ended March 31, 2023 (Amount in Rs)
Remuneration to Key Managerial Personnel		
Mr. Umang Soni	6,52,706	13,27,706
Ms. Manisha Kide	7,58,697	13,83,697
Sitting Fees paid		
Ms. Sushma Samarth	70,000.00	1,40,000.00
Ms. Varsha Choudhary	70,000.00	1,40,000.00
Mr. Varun Sharma	70,000.00	1,40,000.00
Mr. Vineet Krishna	35,000.00	70,000.00

- Outstanding Credit/(Debit) Balance of Related Parties:**

S.NO.	Name	Balance as on March 31, 2023
1.	Mr. Umang Soni	0.00
2.	Ms. Manisha Kide	17,300.00
