

Ref. No: HSCL / Stock-Ex/2023-24/18

Date: 05/05/2023

E-mail: monika@himadri.com

Ref: Listing Code: 500184	Ref: Listing Code: HSCL
BSE Limited	National Stock Exchange of India Ltd
Department of Corporate Services	Exchange Plaza, C-1, Block-G
P. J. Towers, 25 th Floor,	Bandra Kurla Complex,
Dalal Street,	Bandra (E)
Mumbai- 400 001	Mumbai- 400 051

<u>Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2023</u>

Dear Sir/Madam,

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

You are requested to take same on record.

Thanking you,

Yours faithfully, For Himadri Speciality Chemical Ltd

(Company Secretary & Compliance Officer) ACS: 29322

Encl.: as above

_	_																				(AIIIC	ounts in Rs. Lakhs)
Sr N		Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the related party		Value of	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	h Type of related party transaction	Details of other related party transaction	transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/issuance of debt/	In other indebtedn e ess	Cost	Tenure	Nature (loan/ advance/ intercorp orate	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of
														any other etc.)				deposit/ investme nt)				funds (endusage)
		Himadri Speciality Chemical					Purchase of goods or			Approved by Audit												
-	_	Ltd		AAT Global Limited	-	Subsidiaries	services			Committee	39353.31	5947.56	2570.84									
	2 L	Himadri Speciality Chemical		AAT Global Limited		Subsidiaries	Any other transaction	Payment for supplies		Approved by Audit Committee	36360.22	0.00	0.00	J								
\vdash		itu .		AAT Global Ellilited	1	Enterprises controlled by the Key	Any other transaction	ayment for supplies		Committee	30300.22	0.00	0.00									
	ŀ	Himadri Speciality Chemical		Tuaman Engineering		Managerial Personnel or relatives of				Approved by Audit												
	3 L			Limited		KMP	Any other transaction	Rental income		Committee	90.00	0.00	0.00									
		Himadri Speciality Chemical		Mr. Shyam Sundar						Approved by Audit												
\vdash	4 L			Choudhary	-	Executive Director	Remuneration			Committee	100.34	0.00	0.00									
		Himadri Speciality Chemical				Managing Director & Chief Executive				Approved by Audit												
-	5 L	Ltd Himadri Speciality Chemical		Mr. Anurag Choudhary	+	Officer	Remuneration			Committee Approved by Audit	125.34	0.00	0.00	1								
	6 L			Mr. Amit Choudhary		Executive Director	Remuneration			Committee	100.31	0.00	0.00	J								
\vdash		Himadri Speciality Chemical		Mr. Kamlesh Kumar	1	Executive Director	Remuneration			Approved by Audit	100.51	0.00	0.00									
		Ltd		Agarwal		Chief Financial Officer	Remuneration			Committee	55.54	0.00	0.00									
	F	Himadri Speciality Chemical								Approved by Audit												
		Ltd		Mrs. Monika Saraswat		Company Secretary	Remuneration			Committee	14.88	0.00	0.00									
	9 L	Himadri Speciality Chemical		Mr. Kamlesh Kumar Agarwal		Chief Financial Officer	Interest received			Approved by Audit Committee	2.99	19.23	22.22									
	Ť					Enterprises controlled by the Key																
	ŀ	Himadri Speciality Chemical				Managerial Personnel or relatives of		Donation/ Expenses		Approved by Audit												
	10 L	Ltd		Himadri Foundation		KMP or both	Any other transaction	on CSR		Committee	344.87	0.00	0.00									
		Himadri Speciality Chemical								Approved by Audit												
	11 L			Mr. Sakti Kumar Banerjee	:	Non-Executive Independent Director	Any other transaction	Sitting fees		Committee	4.00	0.00	0.00									
		Himadri Speciality Chemical				L				Approved by Audit												
\vdash	12 L	Ltd Himadri Speciality Chemical		Mr. Santimoy Dey	-	Non-Executive Independent Director	Any other transaction	Sitting fees		Committee Approved by Audit	4.00	0.00	0.00	1								
	13 L		l	Mr. Girish Paman Vanvari		Non-Executive Independent Director	Any other transaction	Sitting fees		Committee	2.00	0.00	0.00	J								
-		Himadri Speciality Chemical	\vdash	Mr. Santosh Kumar	+	The Exceeding macpendent birector	rany other transaction	ording rees		Approved by Audit	2.00	0.00	0.00	1								
	14 L			Agrawala		Non-Executive Independent Director	Any other transaction	Sitting fees		Committee	3.25	0.00	0.00	l								
Г		Himadri Speciality Chemical								Approved by Audit												
L	15 L			Mr. Gopal Ajay Malpani		Non-Executive Independent Director	Any other transaction	Sitting fees		Committee	1.00	0.00	0.00									
		Himadri Speciality Chemical	l					Consultancy		Approved by Audit												
\vdash	16 L		_	Transaction Square LLP	1	Firm in which director is a partner	Any other transaction	Expenses		Committee	36.00	0.00	0.00	1								
L	17 L	Himadri Speciality Chemical Ltd		Amritesh Choudhary		Relative of Director	Remuneration			Approved by Audit Committee	5.85	0.00	0.00									
		Himadri Speciality Chemical								Approved by Audit												
L	18 L			Samridh Choudhary	_	Relative of Director	Remuneration			Committee	5.85	0.00	0.00	1								
		Himadri Speciality Chemical	l	L., ., .,		L	L			Approved by Audit												
\vdash	19 L	Ltd	\vdash	Rita Bhattacharya	\vdash	Non-Executive Independent Director	Any other transaction	Sitting fees		Committee	1.50	0.00	0.00	1								
To	talva	alue of transaction during the	rencr	ing period	+		-				76611.25			-			-	-				
1.0	cai va	nac or transaction during the	. cpui		-	1	1		-	-	70011.23		-									