



SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

10.6.2022

Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai — 400070

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015 – reg.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended 31st March, 2022. In this connection we wish to inform that except payment of salaries to Key Managerial personnel, there are no payments to related parties.

This is for your information and records.

Yours Faithfully

for Sigachi Laboratories Limited

(B. Kumar)

Chief Financial officer



Encl: As Above

Disclosure of related party transactions for the Half Year Ended as on 31st March 2022.

						Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				
S . N o	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Open ing balance	Clos ing balance
1	Sigachi laboratories Ltd	AACCS8 220M	T.Raja Sekhar	ADWPT 4608E	Whole Time Director	Salary and other short term employee benefits	15.79 Lakhs per annum	8.19 Lakhs		
2	Sigachi laboratories Ltd	AACCS8 220M	Lekha Sai Surapaneni	DSKPS0 901K	Company Secretary and Compliance Officer	Salary	3 Lakhs per annum	1.50 Lakhs		
3	Sigachi laboratories Ltd	AACCS8 220M	Boina Kumar	BBVPB6 289B	CFO	Salary	3.12 Lakhs per annum	1.73 Lakhs		
4	Sigachi laboratories Ltd	AACCS8 220M	P.L.V Subba Rao	ACOPP6 511F	Non-Executive Non Independent Director	Sitting Fee	0.12 Lakhs per annum	0.12 Lakhs		



5	Sigachi laboratories Ltd	AACCS8 220M	Sridevi Madati	AHZPA3 816A	Non-Executive Independent Director	Sitting Fee	0.12 Lakhs per annum	0.12 Lakhs		
6	Sigachi laboratories Ltd	AACCS8 220M	G. Mohan Rao	ACUPG3 636J	Non-Executive Independent Director	Sitting Fee	0.12 Lakhs per annum	0.12 Lakhs		
7	Sigachi laboratories Ltd	AACCS8 220M	T Govard hana Rao	AAOPT4 533F	Non-Executive Independent Director	Sitting Fee	0.12 Lakhs per annum	0.12 Lakhs		
8	Sigachi laboratories Ltd	AACCS8 220M	Shilpa Bung	AUMPB 6135H	Non-Executive Independent Director	Sitting Fee	0.12 Lakhs per annum	0.12 Lakhs		



Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

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				
Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

