



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

25.05.2024

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

Dear Sir,

Sub: Disclosure of Related Party Transactions for half year ended 31.3.2024 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 for the half year ended 31st March, 2024. In this connection we wish to inform that except payment of salaries and perquisites to Key Managerial personnel, there are no payments to related parties.

This is for your information and records.

Yours Faithfully

For Sigachi Laboratories Limited

(S. Lekha Sai)
Company Secretary and Compliance Officer

Encl: As Above



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Format for disclosure of related party transactions for the Half Year Ended as on 31.3.2024

						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	SLL	AACCS8220M	T.Raja Sekhar	ADWPT4608E	Executive Director	Salary	7.33 Lakhs (incl of perquisites of Rs.39,600/-)	7.33 Lakhs (incl of perquisites of Rs.39,600/-)	NA	NA
2	SLL	AACCS8220M	Lekha Sai Surapa	DSKPS0901K	Company Secretary and Compliance	Salary	2.70 Lakhs	2.70 Lakhs	NA	NA

			neni		Officer					
3	SLL	AACCS8 220M	Boina Kumar	BBVPB6 289B	CFO	Salary	1.85 Lakhs (incl of perquisites of Rs.21,600/-)	1.85 Lakhs (incl of perqu isites of Rs.21, 600/-)	NA	NA

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)