

May 30, 2023

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange plaza, C-1, Block G, Bandra Kurla complex, Bandra (E), Mumbai - 400051
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")

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

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Vakrangee Limited

Sachin Khandekar
Company Secretary
(Mem. No.: A50577)

VAKRANGEE LIMITED

Disclosure of related party transactions for the half year ended March 31, 2023

										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. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	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)	In case monies are due to either party as a result of the transaction (see Note 1)		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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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
1	Vakrangee Limited		Dinesh Nandwana		Managing Director & Group CEO	KMP Remuneration	54.89	4.00	5.82	NA							
						Post-employment benefits	79.16	-	-	NA							
2	Vakrangee Limited		Nishikant Hayatnagarkar		Whole Time Director	KMP Remuneration	10.72	0.97	0.97	NA							
						Post-employment benefits	3.06	-	-	NA							
3	Vakrangee Limited		Ajay Jangid		Chief Financial Officer	KMP Remuneration	19.56	1.86	0.97	NA							
						Post-employment benefits	1.02	-	-	NA							
4	Vakrangee Limited		Sachin Khandekar		Company Secretary	KMP Remuneration	6.19	0.68	0.88	NA							
						Post-employment benefits	0.58	-	-	NA							
5	Vakrangee Limited		Ramesh Joshi		Non-Executive Independent Director	Sitting Fees	1.10	-	-	NA							
6	Vakrangee Limited		Sunil Agarwal		Non-Executive Independent Director	Sitting Fees	1.00	-	-	NA							

7	Vakrangee Limited		Babu Lal Meena		Non-Executive Independent Director	Sitting Fees		1.10	-	-		NA
8	Vakrangee Limited		Sujata Chattopadhyay		Non-Executive Independent Director	Sitting Fees		1.00	-	-		NA
9	Vakrangee Limited		Avinash Vyas		Non-Executive Independent Director	Sitting Fees		1.10	-	-		NA
10	Vakrangee Limited		Ranbir Datt		Non-Executive Nominee Director	Sitting Fees		1.00	-	-		NA
11	Vakrangee Limited		Hari Chand Mittal		Non-Executive Independent Director	Sitting Fees		1.00	-	-		NA
12	Vakrangee Limited		Vedant Nandwana		Director in Subsidiary & Son of MD & Group CEO	Employee Benefit Expenses		10.73	1.23	1.24		NA
13	Vakrangee Limited		Divya Nandwana		Director in Subsidiary & Daughter of MD & Group CEO	Employee Benefit Expenses		21.46	2.36	2.36		NA
14	Vakrangee Limited		Amit Sabarwal		Director in Subsidiary	Employee Benefit Expenses		127.77	-	14.18		NA