

June 3, 2021

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

In terms of Regulation 23(9) of the Listing Regulations, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis in the format specified in the Accounting Standards for the half year ended March 31, 2021.

The same is being uploaded on the Company’s website www.neogenchem.com

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Neogen Chemicals Limited

Unnati Kanani
Company Secretary & Compliance Officer
ACS No.: A35131

Encl.: As above

Neogen Chemicals Limited
Notes to Consolidated Financial Statements
for the half year ended 31 March 2021

Note 36 - RELATED PARTY TRANSACTION

(A) Relationships :

In accordance with the requirements of Indian Accounting Standard (Ind AS-24) on related party disclosures where control exist and where transactions have taken place and description of the relationship as identified and certified by management are as follows:

(a) Where Joint control exists :

Dhara Fine Chem Industries (Partnership Firm in which Company is holding 90% Share)

(b) Key Management Personnel :

Particulars	Designation	Original Date of Appointment
Haridas Kanani	Chairman and Managing	07-03-1989
Dr. Harin Kanani	Managing Director	15-07-2013
Shyamsunder Upadhyay	Executive Director	27-07-2015
Anurag Surana	Non-Executive and Non-Independent Director	15-05-2017
Sanjay Mehta	Independent Director	25-09-2012
Hitesh Reshamwala	Independent Director	15-09-2014
Dr. Ranjan Kumar Malik	Independent Director	06-10-2018
Avi Sabavala	Independent Director	06-10-2018

(c) Relatives of key management personnel and their enterprises, where transaction have taken place:

Particulars	Name of the Interested
Kagashin Global Network (P) Ltd	Anurag Surana
OCS Services (India) Private Limited	Hitesh Reshamwala

(d) Other Related Parties :

Nil

(B) Transactions with related parties :

Particulars	(₹ in Lakhs)
	for the half year ended 31 March 2021
Professional Fees	
Kagashin Global Network (P) Ltd	48.00
OCS Services (India) Private Limited	18.19
Sitting Fees	
Sanjay Mehta	1.25
Hitesh Reshamwala	1.25
Dr. Ranjan Kumar Malik	0.85
Avi Sabavala	1.15
Director Salary (Includes salary of Haridas Kanani, Dr. Harin Kanani and Shyamsunder Upadhyay)	91.91