



**NEOGEN**  
CHEMICALS LTD.

**May 28, 2022**

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 under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

The same is also being uploaded on the Company's website [www.neogenchem.com](http://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

Sr. 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	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	Neogen Chemicals Limited	Kagashin Global Network Private Limited	A private Company wherein a Director of the Company is acting as a Director	Receiving of Services	0.96	0.48	0.53	0.09	NOT APPLICABLE							
2	Neogen Chemicals Limited	OCS Services (India) Private Limited	A private Company wherein a Director of the Company is acting as a Director	Purchase of Goods and Services	1.5	0.69	-	0.69								
3	Neogen Chemicals Limited	Sanjay Mehta	Independent Director of the Company	Directors Sitting Fees	As per the Companies Act, 2013 and Shareholders' Approval	0.02	-	-								
4	Neogen Chemicals Limited	Hitesh Reshamwala	Independent Director of the Company	Directors Sitting Fees	As per the Companies Act, 2013 and Shareholders' Approval	0.02	-	-								
5	Neogen Chemicals Limited	Avi Sabavala	Independent Director of the Company	Directors Sitting Fees	As per the Companies Act, 2013 and Shareholders' Approval	0.02	-	-								
6	Neogen Chemicals Limited	Prof. Ranjan Kumar Malik	Independent Director of the Company	Directors Sitting Fees	As per the Companies Act, 2013 and Shareholders' Approval	0.01	-	-								
7	Neogen Chemicals Limited	Haridas Kanani	Chairman and Managing Director of the Company	Directors & KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	0.32	-	-								
8	Neogen Chemicals Limited	Harin Kanani	Managing Director of the Company	Directors & KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	0.3	-	-								
9	Neogen Chemicals Limited	Shyamsunder Upadhyay	Whole Time Director of the Company	Directors & KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	0.3	-	-								

