

Date: 24-11-2022

To, BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

SCRIP CODE: 524572

Sub: Disclosure of Related Party Transaction for the half year ended September 30, 2022

<u>Ref: Compliance under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015.</u>

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure on Related Party Transaction of the Company for the half year ended September 30, 2022.

Submitted for your kind information and record.

Thanking you,

Yours faithfully, For Pharmaids Pharmaceuticals Limited

Kaushik Kumar (Company Secretary & Compliance Officer) M.N. A59336



Disclosure of related party transactions for the half year ended 30th September, 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.							
51 • N o.	Details of Party (list entity/subsi entering int transactio	Details of the counterparty				Value		In case monies are due to either party as a result of the transaction		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 investment						
	Name	PA N	Name	PA N	Relation ship of the counterp arty with the listed entity or its subsidia ry	Type of related party transactio n	of the related party transact ion as approv ed by the audit commit tee	Value of transact ion during the reporti ng period	Openi ng Balan ce	Closi ng Bala nce	Nature of indebted ness (loan/issu ance of debt/any other etc.)	Co st	Ten ure	Nature of indebted ness (loan/issu ance of debt/any other etc.)	Inter est rate (%)	Ten ure	Secured/Unse cured	Purpo se for which the funds will be utiliz ed by the ultim ate recipi ent of funds (end-	

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1	Pharmaids Pharmaceu ticals Limited	-	Mr. Venu Madhav a Kaparth y	-	Key Manager ial Personne l	Remuner ation	-	9,00,000 /-	-	-	-	-	-	-	-	_	_	-	
2	Pharmaids Pharmaceu ticals Limited	-	Ms. Mini Manika ntan	-	Key Manager ial Personne 1	Remuner ation	-	4,64,516 /-	-	-	-	-	-	-	-	-	-	-	
3	Pharmaids Pharmaceu ticals Limited	-	Mr. Chilam Srikanth	-	Key Manager ial Personne 1	Remuner ation	-	60,000/ -	-	-	-	-	-	-	-	-	-	-	
4	Pharmaids Pharmaceu ticals Limited	-	Ms. Annie Jodhani	-	Key Manager ial Personne 1	Remuner ation	-	1,62,000	-	-	_	-	-	_	-	-	-	-	

For Pharmaids Pharmaceuticals Limited

Kaushik Kumar (Company Secretary & Compliance Officer) M.N. A59336