

May 24, 2023

To

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|---|---|
| BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code :: 523204 Through :: BSE Listing Centre | National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Symbol :: ABAN Through :: NEAPS |
|---|---|

Dear Sir

Sub :: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
(" Listing Regulations ")

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Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed a statement showing the details of Related Party Transactions for the half year ended March 31,2023.

Kindly take the information on record.

Thanking you

Yours faithfully

For **Aban Offshore Limited**

S N
Balaji
Digitally signed
by S N Balaji
Date:
2023.05.24
19:06:26+05'30'

S N Balaji
Dy General Manager (Legal) & Secretary.

Encl : a/a

Aban Offshore Limited

| Related party transactions for the Half year ended March 31, 2023 | | | | | | | | | | Amount in Rs. | |
|---|--|-----------------------------|---|-----------------------------------|--|---|--|--|---|-----------------|--|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | Details of the counterparty | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the Audit Committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | |
| | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | |
| 1 | ABAN OFFSHORE LIMITED | C P GOPALAKRISHNAN | Dy. Managing Director & CFO | Remuneration | | | Not Applicable | 37.59 Million | 0.00 | 0.00 | |
| 2 | ABAN OFFSHORE LIMITED | REJI ABRAHAM | Managing Director | Rent | | 2.48 Million | Approved | 2.48 Million | | | |

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, | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | Notes |
|---|-------------------------------|------|--------|---|--------------------|--------|--------------------|---|-------|
| Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporat e deposit/ investment) | Inter est Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage) | |
| Nil | | | | | | | | | |