



ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

08th June, 2023

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022 2272 3121 <u>Scrip ID: ARCOTECH, Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH, Series: EQ</u>
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Sub: Disclosure of Related Party Transaction for the half year ended on 31st March, 2023 pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of related party transactions for the half year ended on 31st March, 2023 in the format specified under SEBI circular bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

You are requested to take the same on record.

Thank You

Yours truly,

FOR ARCOTECH LIMITED

NIDHI
JAIN

Digitally signed
by NIDHI JAIN
Date: 2023.06.08
19:19:47 +05'30'

NIDHI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Arcotech Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2023

(amount in lakh)

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	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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 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	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	ARCOTECH LIMITED		Mr. Radhanath Pattanayak		Whole Time Director/ KMP	Remuneration		3.00	3.00	6.00	-	-	-	-	-	-	-	-
2			Ms. Nidhi Jain		CS/ KMP	Remuneration		4.20	-	-	-	-	-	-	-	-	-	-
3			Mr. Arvind Dadheech		CFO/ KMP	Remuneration		2.83	2.85	3.74	-	-	-	-	-	-	-	-
								10.03		9.74								

