



Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel.: 0120- 6013232

23rd November, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> Symbol: DFMFOODS
--	---

Dear Sir/Madam,

Sub.: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 30th September, 2022 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021.

Thanking you,

Yours faithfully,
For DFM Foods Limited

RAJU
SINGH
TOMER
(R. S. Tomer)
Company Secretary

Digitally signed by
RAJU SINGH
TOMER
Date: 2022.11.23
13:08:36 +05'30'

Encl: As above

DFM Foods Limited
Related Party Transactions for half year ended 30th September, 2022

(Rs. in Lakhs)

										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	DFM Foods Limited		Mr. Lagan Shastri		Managing Director & CEO	Remuneration	As approved by NRC, Board and Shareholders	169.96											
2	DFM Foods Limited		Mr. Hemant Madhusudan Nerurkar		Non-Executive Independent Director	Sitting Fee & Commission	As approved by NRC, Board and Shareholders	5.00											
3	DFM Foods Limited		Mr. Anil Kumar Chanana		Non-Executive Independent Director	Sitting Fee & Commission	As approved by NRC, Board and Shareholders	5.40											
4	DFM Foods Limited		Ms. Dipali Hemant Sheth		Non-Executive Independent Director	Sitting Fee & Commission	As approved by NRC, Board and Shareholders	4.40											
5	DFM Foods Limited		Mr. Nikhil Mathur		Chief Financial Officer	Remuneration	As approved by NRC and Board	120.20											
6	DFM Foods Limited		Mr. Raju Singh Tomer		Company Secretary	Remuneration	As approved by NRC and Board	21.37											
Total								326.33											

RAJU SINGH TOMER
 Digitally signed by RAJU SINGH TOMER
 Date: 2022.11.23 13:09:00 +05'30'