

**November 9, 2023**

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip Code No: 542665</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: NEOGEN</b>
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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 for the half year ended September 30, 2023 on consolidated basis.

The same is also being uploaded on the Company’s website <https://neogenchem.com/announcements/>

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Neogen Chemicals Limited**

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**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**ACS No.: A35131**

Encl.: As above

[Home](#)[Validate](#)**General information about company**

Name of The Company	Neogen Chemicals Limited		
BSE Scrip Code	542665		
NSE Symbol	NEOGEN		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
Level of rounding to be used in disclosing related party transactions	Crores		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	



*Panani*

**Related party transactions**

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.

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 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		Details of the loans, inter-corporate deposits, advances or investments					Notes	
	Name	Relationship of the counterparty with the listed entity or its subsidiary	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.)	Details of other indebtedness	Cost	Tenure	Interest Rate (%)		Tenure
1	Neogen Chemicals Limited		Kapashin Global Network Private Limited	A private Company wherein a Director of the Company is acting as a Director	Purchase of goods or services		1.17 NA	0.46	0.10	0.06							
2	Neogen Chemicals Limited		Sanjay Mehta	Independent Director	Any other transaction	Sitting Fees	NA	0.03	0.00	0.00							
3	Neogen Chemicals Limited		Hitesh Reshmal	Independent Director	Any other transaction	Sitting Fees	NA	0.02	0.00	0.00							
4	Neogen Chemicals Limited		Avi Sabavala	Independent Director	Any other transaction	Sitting Fees	NA	0.02	0.00	0.00							
5	Neogen Chemicals Limited		Prof. Ranjan Kumar Malik	Independent Director	Any other transaction	Sitting Fees	NA	0.01	0.00	0.00							
6	Neogen Chemicals Limited		Harin Kanani	Managing Director	Any other transaction	Commission	NA	0.28	0.00	0.00							
7	Neogen Chemicals Limited		Haridas Kanani	Chairman and Managing Director	Remuneration	Remuneration	NA	0.48	0.00	0.00							
8	Neogen Chemicals Limited		Harin Kanani	Managing Director	Remuneration	Remuneration	NA	0.47	0.00	0.00							
9	Neogen Chemicals Limited		Shyamsunil Upadhyay	Whole-time Director	Remuneration	Remuneration	NA	0.39	0.00	0.00							
10	Neogen Chemicals Limited		Ketan Vyas	Chief Financial Officer	Remuneration	Remuneration	NA	0.33	0.00	0.00							
11	Neogen Chemicals Limited		Unnati Kanani	Company Secretary	Remuneration	Remuneration	NA	0.27	0.00	0.00							

*[Handwritten Signature]*

