

Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
Fax : 079-26588054
CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

6TH November 2023

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: SAKAR

Dear Sir,

Sub: Compliance under Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Please note that pursuant to Regulation 23(9) of the SEBI (LODR), Regulations, 2015, we hereby enclose disclosure of Related Party Transactions, in the format specified in the Accounting Standards for the half year ended 30th September, 2023.

This is in compliance with Reg. 23(9) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
FOR SAKAR HEALTHCARE LIMITED

BHARAT SONI
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl: As above

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Related Party Disclosure for the Half-Year ended on 30th September, 2023

In accordance with the IND AS-24 & Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Amount Rs. (in Lakhs)

Sr. No.	Name of the Related Parties	Nature of Relationship with Company	Nature of transaction	For Half-Year ended 30.09.2023 (01.04.2023 to 30.09.2023)	For Year ended 31.03.2023 (01.04.2022 to 31.03.2023)
1	Sanjay S. Shah	Managing Director	Remuneration and Perquisites	24.00	48.00
2	Sanjay S. Shah	Managing Director	Unsecured Loan	325.29	401.05
3	Rita S. Shah	Executive Director	Remuneration and Perquisites	6.00	12.00
4	Aarsh S. Shah	Jt. Managing Director	Remuneration and Perquisites	18.00	36.00
5	Ayushi S. Shah	Administrative Executive	Salary	2.40	4.80
6	Dharmesh Thakkar	Chief Financial Officer	Salary	4.80	9.24
7	Bharat Soni	Company Secretary	Salary	3.00	5.81
8	Aarsh S. Shah	Jt. Managing Director	Unsecured Loan	100.58	104.38

FOR SAKAR HEALTHCARE LIMITED

**BHARAT SONI
COMPANY SECRETARY
& COMPLIANCE OFFICER**