

PAR/CS/NSE/2023-24/34

To,

The Manager

Listing department,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Maharashtra

Date:28/10/2023

Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: **Symbol- PAR, ISIN: INE04LG01015**

Dear Sir/Madam,

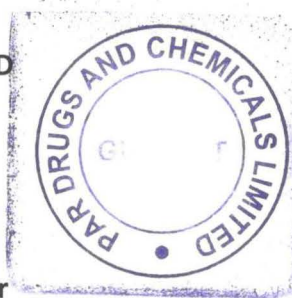
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith disclosure of Related Party Transaction on standalone basis for the First half year ended 30th September, 2023 in the format as specified in the Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 by SEBI.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

For PAR DRUGS AND CHEMICALS LIMITED
(Sanket B. Trivedi)

Company Secretary & Compliance Officer



Encl: As above

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.

[illegible]

Text Block	
Textual Information(1)	By considering recommendations of Audit Committee & Nomination and Remuneration Committee , the Board at its meeting held on 24th August, 2021 approved increase in remuneration of respective director for a period of 2 years from 26th Day of November, 2021 to 25th Day of November, 2023, Subsequently the same is approved by the shareholders in the Twenty Second (22nd)Annual General Meeting (AGM) of the Members of Par Drugs And Chemicals Limited which was held on Wednesday, 29th Day of September, 2021
Textual Information(2)	By considering recommendations of Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board and committee meeting for all director.
Textual Information(3)	By considering recommendations of Audit Committee & Nomination and Remuneration Committee , the Board at its meeting held on 24th August, 2021 approved increase in remuneration of respective director for a period of 2 years from 26th Day of November, 2021 to 25th Day of November, 2023, Subsequently the same is approved by the shareholders in the Twenty Second (22nd)Annual General Meeting (AGM) of the Members of Par Drugs And Chemicals Limited which was held on Wednesday, 29th Day of September, 2021
Textual Information(4)	By considering recommendations of Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board and committee meeting for all director.
Textual Information(5)	By considering recommendations of Audit Committee & Nomination and Remuneration Committee , the Board at its meeting held on 24th August, 2021 approved increase in remuneration of respective director for a period of 2 years from 26th Day of November, 2021 to 25th Day of November, 2023, Subsequently the same is approved by the shareholders in the Twenty Second (22nd)Annual General Meeting (AGM) of the Members of Par Drugs And Chemicals Limited which was held on Wednesday, 29th Day of September, 2021
Textual Information(6)	By considering recommendations of Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board and committee meeting for all director.
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	By considering recommendations of Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board and committee meeting for all director.
Textual Information(10)	By considering recommendations of Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board and committee meeting for all director.
Textual Information(11)	By considering recommendations of Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board and committee meeting for all director.
Textual Information(12)	By considering recommendations of Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board and committee meeting for all director.
Textual Information(13)	By considering recommendations of Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board and committee meeting for all director.
Textual Information(14)	Audit committee held on 27.04.2023 discussed and approved the transaction with respect to purchase new land admeasuring 24285.00 Square meter for the future expansion of Company from the related parties at arms length basis. Which is not matarial related party transaction as per SEBI (LODR)Regulations,2015.
Textual Information(15)	Audit committee held on 27.04.2023 discussed and approved the transaction with respect to purchase new land admeasuring 24285.00 Square meter for the future expansion of Company from the related parties at arms length basis. Which is not matarial related party transaction as per SEBI (LODR)Regulations,2015.
Textual Information(16)	Audit committee held on 27.04.2023 discussed and approved the transaction with respect to purchase new land admeasuring 24285.00 Square meter for the future expansion of Company from the related parties at arms length basis. Which is not matarial related party transaction as per SEBI (LODR)Regulations,2015.
Textual Information(17)	Audit committee held on 27.04.2023 discussed and approved the transaction.