

30<sup>th</sup> November, 2021

The Listing Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', C 1, Block G,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai 400 051

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions- Reg**

Pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations 2015, please find the attached disclosure of related party transactions for the half year ended 30<sup>th</sup> September 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Precot Limited**

A handwritten signature in blue ink, appearing to read "S Kavitha".

**S Kavitha**

**Company Secretary**

## Disclosure of Related Party Transactions

### Names of Related Parties

- A Holding company Nil
- B Subsidiary Suprem Associates (Partnership Firm)
- C Key Management Personnel
1. Mr. Ashwin Chandran Chairman and Managing Director
  2. Mr. Prashanth Chandran Vice Chairman and Managing Director
  3. Mr. T Kumar Executive Director
  4. Mr Sumanth Ramamurthi Non Executive Director
  5. Mr. Jairam Varadaraj Non Executive Director
  6. Mr C.N. Srivatsan Non Executive Director
  7. Mrs. R Bhunvaneshwari Non Executive Director
  8. Mr P Vijay Raghunath Non Executive Director
- D Relatives of Key Management Personnel
- Mr Sarath Chandran
- E Others
- Ashwanth Primarius Enterprises LLP  
Suprem Enterprises

Rs. in lakhs

S.no	Nature of Transactions	April 2021 to Sep 2021			
		Subsidiary	KMP	Relative of KMP	Others
1	Remuneration		113.36	0.05	
2	Sitting Fees		3.33		
3	Interest				36.39
4	Royalty				4.84
5	Amount Outstanding - Dr	71.48			

