26th May, 2023

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,

Symbol: PRECOT

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 31st March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Precot Limited

S Kavitha
Company Secretary

Precot Limited,
Regd Office : D Block, 4th Floor, Hanudev Info Park, Nava India Road,
Udaiyampalayam, Coimbatore - 641 028
Tel: 0091 422 4321100 | Email: co@precot.com
CIN: L17111TZ1962PLC001183 | Website: www.precot.com

S. 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	Value of the related party transaction as approved by the audit committee (Refer Note. 1)	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		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	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.)	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	Precot Limited	Ashwin Chandran	Key Managerial Personal	Remuneration	-	0.00	NA	54.09	12.96	0.00								
2	Precot Limited	Prashanth Chandran	Key Managerial Personal	Remuneration	-	0.00	NA	48.67	11.66	0.00								
3	Precot Limited	T Kumar	Key Managerial Personal	Remuneration	-	0.00	NA	42.59	10.04	0.00								
4	Precot Limited	Supreme Enterprise	Promoters Interested Entity	Any other transaction	Royalty	50.00	Approved	7.26	1.04	1.44								
5	Precot Limited	Sumanth Ramamurthi	Director	Any other transaction	Sitting Fees	0.00	NA	1.32	0.00	0.00								
6	Precot Limited	Jairam Varadharaj	Director	Any other transaction	Sitting Fees	0.00	NA	0.55	0.00	0.00								
7	Precot Limited	C N Srivatsan	Director	Any other transaction	Sitting Fees	0.00	NA	0.87	0.00	0.00								
8	Precot Limited	R Bhuvaneshwari	Director	Any other transaction	Sitting Fees	0.00	NA	1.03	0.00	0.00								
9	Precot Limited	P Vijay Raghunath	Director	Any other transaction	Sitting Fees	0.00	NA	0.80	0.00	0.00								
10	Precot Limited	Arun Selvaraj	Director	Any other transaction	Sitting Fees	0.00	NA	0.80	0.00	0.00								
11	Precot Limited	Vinay Balaji Naidu	Director	Any other transaction	Sitting Fees	0.00	NA	0.95	0.00	0.00								
12	Precot Limited	Sarath Chandran	Relative of Key Managerial Personal	Remuneration	-	0.00	NA	1.00	0.00	0.00								
Total value of transaction during the reporting period								159.93										

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.