

04.06.2022

BSE Limited
Department of Corporate Services,
P. J. Towers, Dalai Street,
MUMBAI – 400 001

Scrip Code - 541400

Dear Sirs,

Sub: <u>Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the disclosure of Related Party Transactions for the half year ended March 31, 2022.

NAGPU

This is for your information and record.

Thanking you,

Yours faithfully For ZIM LABORATORIS LIMITED

(Piyush Nikhade)

Company Secretary and Compliance Officer

Encl: As above.

Disclosure of related party transactions for the half year ended 31.03.2022. Additonal disclosure of related party transactions - applicable only in case the related party transation related 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. Details of the party (listed In case monies are In case any financial indebtedness is entity/subsidiary) entered Details of the counterparty incurred to make or give loans, interdue to eithr party as Details of the loans, inter-corporate deposits, advances or investments into the transaction a result of the corporate deposits, advances or transaction investments Value of the Value of related party transaction Relationship of Type of related transaction Sr. No. during the Purpose for party transaction as approved the reporting Nature of Nature which the funds PAN PAN by the audit Counterparty will be utilised period indebtedness (loan/advance/i Name (Refer Name (Refer committee Opening Closing Interest Secured/ with the listed Cost Tenure nu the ultimate (loan/issuance of Tenure nter-corporate Note 2) Note 2) Rate (%) Balance Balance unsecured debt/any other deposit/investm recepient of entity or its funds (endetc. ent subsidiary usage) ZIM Dr. Anwar S. Managing Remuneration Refer Note 1 65.00 3.41 5.79 Laboratories Daud Director and Limited shareholder with significant influence 2 ZIM Dr. Anwar S. Managing Remuneration Refer Note 7.35 1.19 Director and Laboratories Daud Limited FZE shareholder with significant (Wholly-Owned influence Subsidiary 3 ZIM Dr. Anwar S. Rent Received 9.6 5.52 9.75 5.8 Managing Daud Director and Laboratories Limited shareholder with significant influence ZIM Mr. Zulfiquar Director Remuneration Refer Note 46.25 0.02 4.51 Laboratories Kamal (Finance) Limited Refer Note 46.14 2.94 5 ZIM Mr. Niraj Director Remuneration 3.42 Laboratories Dhadiwal (Business Limited Development) ZIM Refer Note 0.02 6 Mr. Niraj Director Post Laboratories Dhadiwal (Business employment Limited Development) benefits 45.64 ZIM Mr. Prakash Director Remuneration Refer Note 4.29 2.84 Laboratories Sapkal (Operations) Limited ZIM Mr. Prakash Director Post Refer Note 0.02 Laboratories Sapkal (Operations) employment Limited benefits 67.50 22.9 ZIM Health Dr. Chandra-Executive Refer Note 1 16.75 9 Remuneration Technologies shekhar Director and Limited, India Mainde Chief Executive Officer (Wholly owned subsidiary) Refer Note 1 10 ZIM Dr.Naresh Independent Remuneration 0.50 0.26 Laboratories Gaikwad Director Limited

Laboratories Mr. Rhyum Chief Financa Refer Note 15.79 2.25 1.37 .	11	ZIM	Dr. V.V.	Independent	Remuneration	Refer Note 1	0.50	0.46	-	-	-	-	-	-	-	-	-
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21 ZIM Laboratories Limited Note 3) Shareholder exercising significant influence Note 4) Shareholder exercising significant influence Note Note 4) Shareholder exercising significant influence Note Note Note Note Note Note Note Not			Ramai	(i illalioo)													
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22 ZIM Mr. Mathew Shareholder exercising significant influence																	
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Note:

- As per approval of Board of Directors or shareholder as necessary.

 As per the guidance note for disclosure of related party transactions dated 25th April, 2022, issued by the Stock Exchanges, the PAN details are not to be included in the disclosure.

 Shareholder for the Period from 21 June 2021 upto 23 March 2022

 Shareholder w.e.f. 23 March 2022.