



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area
Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

Ref No. WBL/SE/2022-2023

May 25, 2022

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam.

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year period from October 1, 2021 to March 31, 2022.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer



Encl: as above

9	Windlas Biotech Limited		Mr. Hitesh Windlass	Managing Director	Security Deposit-Vatika Rent		-1.17	6.67	5.5								
10	Windlas Biotech Limited		Mr. Manoj Kumar Windlass	Jt. Managing Director	Security Deposit-Vatika Rent		-1.17	6.67	5.5								
11	Windlas Biotech Limited		Mr. Gaurav Gulati	Independent Director	Director sitting fee		0.28	0	0								
12	Windlas Biotech Limited		Mr. Vivek Dhariwal	Independent Director	Director sitting fee		0.14	0	0								
13	Windlas Biotech Limited		Mr. Srinivasan Venkataraman	Independent Director	Director sitting fee		0.21	0	0								
14	Windlas Biotech Limited		Ms. Komal Gupta	Chief Financial Office	Remuneration		4.18	0.56	0.56								
15	Windlas Biotech Limited		Mr. Ananta Narayan Panda	Company Secretary	Remuneration		0.96	0.15	0.15								