

We are in Quality Business

Date: 15th December, 2021

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Through: Listing Centre

Security Code: 524636 | Stock Symbol: SSORGS

Dear Sir/ Madam.

Sub: Related Party transactions disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2021.

With respect to the cited subject, please find the attached Disclosure of Related party transactions under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2021.

Please take the same on record and acknowledge the receipt of the same.

Thanking you

For S.S. Organics Ltd.

Veerendra Babu R

Company Secretary and Compliance Officer

(M.No.: A65410)

(An ISO 9001 : 2008, ISO 14001:2004 & OHSAS 18001:2007 Certified Company)

CORP.OFFICE: Plot No.43, Sy No.55 to 58, The Park View, 1st Floor, Behind Preston Prime Mall, Lumbini Avenue, Gachibowli, Hyderabad - 500 032.

## Disclosure of Related Party Transactions for the half year ended September 30, 2021 on consolidated basis pursuant to Ind AS 24 - Related Party Disclosures

(In accordance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The list of related parties of S.S. Organics Ltd ("the Company") and the Statement of transactions entered into with them during the half-year ended September 30, 2021 are as follows:

A. List of related parties and nature of relationship:

Name of the Related Party	Nature of relationship	
Shri. Sai Sudhakar Vankineni – Managing Director and Chief Financial Officer		
Mr. Vishal Ř – Company Secretary and Compliance Officer (Resigned w.e.f 30.06.2021)	Key Managerial Person	
Mr. Veerendra Babu R - Company Secretary and Compliance Officer		
(Appointed w.e.f 30.06.2021)		
Shri. Sanagari Kodal Reddy		
Shri. Gangi Reddy Narravula		
Smt. Vidyasagar Devabhaktuni	Non-Executive -	
Shri. Padmaja Surapureddy	Independent Director	
Shri. Nikhil Reddy Pasya		
Shri. Sandeep Kumar Reddy Kommidi		

## B. List of transactions with related parties:

(Rs. in Lakhs)

Sr. No	Name of Related Party	Nature of relationship	Nature of transaction	For the half year ended 30.09.2021	Balance receivable/ (payable) as at 30.09.2021
1	Sai Sudhakar Vankineni	Managing Director and Chief Financial Officer (KMP)	Remuneration	5.00	, NIL
2	Sai Sudhakar Vankineni	Managing Director and Chief Financial Officer (KMP)	Unsecured Loans	0.00	(758.10)
2	Vishal R	Company Secretary (KMP) (Resigned w.e.f. 30.06.2021)	Remuneration	0.84	Nil
3	Veerendra Babu R	Company Secretary (KMP) (Appointed w.e.f. 30.06.2021)	Remuneration	1.65	(0.55)

For S.S. Organics Ltd

Veerendra Babu R

Company Secretary and Compliance Office

M. No.: A65410