



TRANSGENE
BIOTEK LIMITED
INNOVATING. FOR LIFE.

Date 06-01-2023

The General Manager
Department of Corporate Services – CRD
BSE LIMITED, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Ref:- Scrip Code BSE: 526139.

We reference to the above captioned subject, we herewith submit disclosure of the Related Party Transactions for the half year ended 30.09.2022 as required under Reg. 23(9) of SEBI (LODR) Regulations, 2015.

This is for your information and records of the Exchange, please.

Thanking you

Yours Sincerely

For TRANSGENE BIOTEK LIMITED

DR K KOTESWARA RAO
CHAIRMAN & MANAGING DIRECTOR



Disclosure of Related Party Transactions for the half year ended 30.09.2022 pursuant to IND AS 24 (In pursuance with Regulation 23(9) of SEBI (LODR) Regulations, 2015)

Related Parties Promoters / Promoters Group

1. Dr. K. Koteswara Rao

Directors:

KOLLIPARA KOTESWARA RAO	Chairman & Managing Director
SUJANA KADIAM	Independent Director
SANTHOSH KUMAR	Independent Director
SWETHA MARRI	Independent Director

Key Managerial Personnel

1. PRASAD CHOWDARI – CFO.
2. ANKITA JAIN – Company Secretary and Compliance Officer.

S.No	Name	Designation	Nature of Transaction	Quarter year Ended 30.09.2022 (In Rs.)
1	PRASAD CHOWDARI	CFO	Remuneration	2,28,000/-
2	ANKITA JAIN	Whole-Time Company Secretary and Compliance Officer	Remuneration	1,20,000/-
3	K Koteswara Rao	Managing Director	(Unsecured Loan)	7,24,33,563/-
4	PERORAL Bio Pvt Ltd	Subsidiary company	(Loan taken for Expenses)	76,019/-

Yours Sincerely

For **TRANSGENE BIOTEK LIMITED**

DR K KOTESWARA RAO
CHAIRMAN & MANAGING DIRECTOR