



Marksans Pharma Ltd.

Date: 25th November, 2022

BSE Limited

Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524404

**National Stock Exchange of India
Limited**

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: MARKSANS

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

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of related party transactions for the half year ended 30th September, 2022.

This is for your information and records.

Thanking you,

Yours faithfully

For Marksans Pharma Limited

Harshavardhan Panigrahi

Company Secretary

Encl: As above

Marksans Pharma Ltd.

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Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com

12.	Marksans Pharma Limited	Mr. Mark Saldanha	Promoter & Key Managerial Personnel	Remuneration Paid	(Refer Note 3)	26.05	-	-	-	-	-	-	-	-	-	-	-
13.	Marksans Pharma Limited	Mrs. Sandra Saldanha	Promoter & Key Managerial Personnel	Remuneration Paid	(Refer Note 3)	3.51	-	-	-	-	-	-	-	-	-	-	-
14.	Marksans Pharma Limited	Mr. Varddhman Vikramaditya Jain	Key Managerial Personnel	Remuneration Paid	(Refer Note 3)	8.37	-	-	-	-	-	-	-	-	-	-	-
15.	Marksans Pharma Limited	Mr. Jitendra Sharma	Key Managerial Personnel	Remuneration Paid	(Refer Note 3)	7.68	-	-	-	-	-	-	-	-	-	-	-
16.	Marksans Pharma Limited	Mr. Harshavardhan Panigrahi	Key Managerial Personnel	Remuneration Paid	(Refer Note 3)	1.27	-	-	-	-	-	-	-	-	-	-	-
17.	Marksans Pharma Limited	Mr. Abhinna Sundar Mohanty	Non-executive Director	Sitting Fees	(Refer Note 3)	0.01	-	-	-	-	-	-	-	-	-	-	-
18.	Marksans Pharma Limited	Mr. Seetharama Raju Bhuddharaju	Non-executive Director	Sitting Fees	(Refer Note 3)	0.01	-	-	-	-	-	-	-	-	-	-	-
19.	Marksans Pharma Limited	Mr. Digant Mahesh Parikh	Non-executive Director	Sitting Fees	(Refer Note 3)	0.05	-	-	-	-	-	-	-	-	-	-	-
20.	Marksans Pharma Limited	Mrs. Meena Rani Surana	Non-executive Director	Sitting Fees	(Refer Note 3)	0.01	-	-	-	-	-	-	-	-	-	-	-
21.	Time-Cap Laboratories Inc.	Mr. Mark Saldanha	Director	Remuneration Paid	(Refer Note 3)	5.65	-	-	-	-	-	-	-	-	-	-	-
22.	Marksans Pharma Limited	Time-Cap Laboratories Inc.	Wholly-owned Subsidiary	Dividend Received	-	108.33	-	-	-	-	-	-	-	-	-	-	-

Notes:

1. As per the Guidance Note for disclosure of related party transactions issued by the Stock Exchanges, the PAN details are not disclosed.
2. The transactions are within the limit of omnibus approval granted by the Audit Committee.
3. As per the approval of Board of Directors and/or Audit Committee in compliance with the provision of law.