



CIN : L65990MH1985PLC038164

Regd. Office: 214, Empire House, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001

Website : www.weizmann.co.in **E-mail:** contact@weizmann.co.in

Tel. Nos: 022 -22071501 (6 lines) **Fax No.:**022-22071514

9th July, 2021

| | |
|--|--|
| National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. Symbol: WEIZMANIND | BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 Scrip Code: 523011 |
|--|--|

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Listing Regulations, 2015 please find enclosed disclosure of related party transactions on consolidated basis and balances for the period and half year ended March 31, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Sincerely,

For Weizmann Limited

Ami Purohit
Company Secretary

Encl. as above



CIN : L65990MH1985PLC038164

Regd. Office: 214, Empire House, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001

Website : www.weizmann.co.in E-mail: contact@weizmann.co.in

Tel. Nos: 022 -22071501 (6 lines) Fax No.:022-22071514

Details of related party transactions pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)

For Disclosure

Transactions for the Half Year ended 31st March, 2021

| <u>Particulars</u> | <u>Related Party Transaction for the half year ended 31.03.2021 (Rs. in Lakhs)</u> |
|---|---|
| <u>Purchase of Goods/ Services</u> | |
| 1. Rent payment to Director of the Company | 9.30 |
| 2. Rent payment to Partnership Firm – Directors of the Company interested | 0.90 |
| <u>Managerial Remuneration</u> | |
| 1. Neelkamal V Siraj – MD | 17.28 |
| 2. Prakash K Mewara – CFO | 14.04 |
| 3. Ami D Purohit – CS | 2.27 |
| <u>Remuneration to Relatives of Directors of the Company</u> | 12.63 |

For Weizmann Limited

**Ami Purohit
Company Secretary**