

**Disclosure of Related Party Transactions for the half year ended 31.03.2023 pursuant to IND AS 24
(In pursuance with Regulation 23(9) of SEBI (LODR) Regulations, 2015)**

Related Parties

Promoters/Promoters Group

1. Sanka Murali Krishna Murthy
2. Sanka Balaji Venkateswarlu
3. Sanka Sarath Kumar
4. Sanka Venkata Sujatha
5. Lakshmi SravaniDasari
6. Sanka Srinivas Kumar
7. Sanka Hema Kumari
8. Sanka Tandav Krishna
9. Sanka Ravi Sankar
10. Sanka Satya Praveen Kumar
11. Sanka Naga Jyothi
12. Sanka Venkata Ratnamma
13. Sanka Venkata Subbamma
14. Krishna Karthik Sanka

Directors:

| | |
|------------------------------|------------------------|
| Mr. S. Murali Krishna Murthy | Managing Director |
| Mr.S Balaji Venkateswarlu | Non executive Director |
| Mr. S. Srinivasa Kumar | Director |
| Mr. B. Gopal Reddy | Independent Director |
| Ms. Pottur Sujatha | Independent Director |
| Mr. Murali Krishna Rayaprolu | Independent Director |

Key Managerial Personnel

1. Mr. S. Murali Krishna Murthy
2. Mr. S. Srinivasa Kumar
3. Ms.Nitesh Kumar Sharma

| S.No | Name | Designation | Nature of Transaction | During Half year 1/10/2022 to 31/03/2023 |
|------|--------------------------------------|--|-------------------------------|--|
| 1. | Sri Sai Krishna Marketing Associates | Entity in which directors are interested | Sale of goods or services | 0.53 |
| 2. | Sri Sai Krishna Marketing Associates | Entity in which directors are interested | Purchase of goods or services | 1.94 |
| 3. | S. Murali Krishna Murthy | Managing Director | Remuneration | 3.28 |
| 4. | S. Balaji Venkateshwarlu | Director | Remuneration | 0.45 |
| 5 | S. Srinivas Kumar | Director | Remuneration | 2.69 |
| 6 | Nitesh Kumar Sharma | Company Secretary | Remuneration | 1.24 |
| 7 | S. Balaji Venkateshwarlu | Director | Loan | 0.00 |
| 8 | S. Srinivas Kumar | Director | Loan | 0 |
| 9. | S. Murali Krishna Murthy | Managing Director | Loan | 8.34 |
| 10. | S. Mohan Krishna Murthy | Erstwhile Director | Loan | 0 |

For Ortin Laboratories Limited

S. Murali Krishna Murthy
Managing Director
(DIN: 00540632)