



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref.: ICIL/BSE/22-23/Reg. 23(9)-01

Date: 21/05/2022

To,
The Manager,
Dept., of Corporate Services,
BSE Ltd.
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

Company Scrip Code : 532100

**Sub.: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of
India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to provisions Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith disclosure of Related Party Transactions on a Standalone basis in the format specified in the relevant accounting standard for the half year ended March 31, 2022.

Kindly take the same in your records.

Thanking you,

For ~~Indo-City Infotech~~ Limited

Ramesh Chandra Pusola
CFO



Indo-City Infotech Limited

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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31st MARCH, 2022

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

A. List of Related Parties

Sr. No.	Description of Personnel	Name of Related Parties
1	Key Management Personnel (KMP)	1. Mr. Aneel Jain, Chairman & Managing Director. 2. Mrs. Shashi Jain, Non Executive Non Independent Director. 3. Mr. Brij Kishor Gupta, Non Executive Independent Director. 4. Mr. Arun Hariram Bubna, Non Executive Independent Director. 5. Mr. Ramesh Chandra Pusola, CFO. 6. Ms Kriti Goyal, Company Secretary-cum-Compliance Officer.

B. Transaction during the period.

Name of Related Party with Description of relationship	Nature of Transactions	Half Year ended March , 31, 2022
Mr. Aneel Jain (KMP)	Managerial Remuneration	Rs. 4,50,000/-
Mr. Ramesh Chandra Pusola (KMP)	Salary	Rs. 2,10,906/-
Ms. Kriti Goyal (KMP)	Salary	Rs. 90,000/-

For Indo-City Infotech Limited

Ramesh Chandra Pusola
CFO