

May 29, 2023

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street, Fort,	Bandra Kurla Complex,
Mumbai - 400 001	Bandra (East),
	Mumbai - 400 051
Company Code No.: 543268	Company Symbol: DRCSYSTEMS

Dear Sir/ Ma'am,

Sub: Disclosure on Related Party Transactions for the half year ended on March 31, 2023

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of disclosure on Related Party Transactions for the half year ended on March 31, 2023 as per format prescribed by SEBI.

The above intimation is also available on the website of the Company at <u>www.drcsystems.com</u>

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For DRC Systems India Limited

Jainam Shah Company Secretary

Encl.: As above

DRC SYSTEMS INDIA LIMITED - Related Party Transactions for the half year ended March 31, 2023

(Rs. In Lakh) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/usable/listed entity/new details need to be disclosed only once, during the reporting period when such transaction was undertailen.

												undertaken.									
Sr No		Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party	Value of the related party transaction as approved by	Remarks on approval by audit	Value of transaction during the reporting	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments Details of the loans, inter-corporate deposits, advances or investments								
		Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction	the audit committee	committee	period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost Ter		Interest Rate (%)		Secured/ insecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
		RC Systems India Limited		Hiten Ashwin Barchha			Remuneration		-	NA	25.50	-	-								
	2 DF	RC Systems India Limited		Janmaya Preyas Pandya		Executive Director & CFO	Remuneration			NA	11.60	-	-								
	3 DF	RC Systems India Limited		Jainam Ashvinkumar Shah		Company Secretary & Compliance Officer	Remuneration		-	NA	8.25	-	-								
	4 DF	RC Systems India Limited		Jainam Ashvinkumar Shah		Company Secretary & Compliance Officer	Any other transaction	Due from	-	NA		0.50									
		RC Systems India Limited		Keyur Shah			Any other transaction	Meeting Sitting Fees	-	NA	0.95	-									
	6 DF	RC Systems India Limited		Jigar Shah		Non Executive, Independent Director	Any other transaction	Meeting Sitting Fees	-	NA	0.95	-	-								
	7 DF	RC Systems India Limited		Dipti Chitale		Non Executive, Independent Director	Any other transaction	Meeting Sitting Fees	-	NA	0.45	-	-								
	8 DF	RC Systems India Limited		Roopkishan Dave		Non Executive, Independent Director	Any other transaction	Meeting Sitting Fees	-	NA	0.35	-	-								
	9 DF	RC Systems India Limited		Infibeam Digital Entertainment Private Limited		Common Director	Any other transaction	Reimbursement		NA	0.37	-									
	10 05	RC Systems India Limited		Infibeam Digital Entertainment Private Limited		Common Director	Any other transaction	Due to		NA			0.08								
		RC Systems India Limited		Mugenesys Software Pvt. Ltd		Common Director	Any other transaction	Due to		NA		12.13	-								
		RC Systems India Limited		DRC SYSTEMS EMEA LLC FZ			Sale of goods or services		400	NA	190.71	-	-								
	13 DF	RC Systems India Limited		DRC SYSTEMS EMEA LLC FZ			Any other transaction	Due from	-	NA			99.72								

Total value of transaction during the reporting period

239.13