

FAIRCHEM ORGANICS LIMITED

Regd. Office 253/P & 312, Village Chekhala, Sanand - Kadi Highway, & Works : Taluka SANAND, District: Ahmedabad - 382 115, GUJARAT, INDIA. Phone (Board Nos.) : (02717) 687900, 687901, +91 90163 24095

E-mail: cs@fairchem.in

CIN: L24200GJ2019PLC129759 Website: www.fairchem.in

Date: May 31, 2022

To,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block, Bandra-kurla Complex Bandra (E) Mumbai – 400 051.

To,

Department of Corporate Services, BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Ourselves: BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'

Dear Sirs,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith a Statement containing disclosure of Related Party Transactions of our Company for half year ended March 31, 2022. We wish to place on record that audited financial results of our Company for the year ended March 31, 2022 were approved by the Audit Committee and Board on May 17, 2022 and results were published in newspapers on May 19, 2022.

Please find the above in order and take the same on your record.

Thanking you,

Yours faithfully,

For Fairchem Organics Limited,

Rajen Jhaveri

Chief Financial Officer & Company Secretary

Encl: as above

(Rs	in	Lak	hs

		,	9			9					related par investment	rty transa ts made c ed only or	ction rela or given b	ed party tranates to loans, ythe listed engine the reporting	inter-cor ntity/sub:	porate o	deposits, a hese deta	dvances or ails need to
S. No						Type of related party transaction (see Note 5)	Value of the related party transactio	Value of transacti on during	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listedentity or its subsidiary		n as approved by the audit committe e (see Note 6a)	the reportin g period (see Note 6b)	Openi ng balan ce	Clos ing bala nce	Nature of indebte dness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investme nt	Intere st Rate (%)	Tenur e	Secure d/ unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Fairchem Organics Limited	AADCF6900E	Saurashtra Freight Private Limited	AAYCS0293C	Entity under common control	Import Clearing Charges *	2.23	2.23						N.A				
2	Fairchem Organics Limited	AADCF6900E	Mr. Nahoosh Jariwala	ACZPJ5445M	Key Management Personnel	Remuneration	123	131.24	~~	7.92	N.A.							
3	Fairchem Organics Limited	AADCF6900E	Mr. Darius Pandole	AAFPP7571C	Independent Director	Sitting Fees		3.20					-	N.A.	•			
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4	Fairchem Organics Limited	225 VARCO - 30 30 20 20 30 30 30 30 30 30 30 30 30 30 30 30 30	Mr. Venkatraman Srinivasan	AACPV9148G	Independent Director	Sitting Fees	 3.20	 N.A.
5	Fairchem Organics Limited	AADCF6900E	Ms. Sonal Ambani	AGYPA8932B	Independent Director	Sitting Fees	 3.20	 N.A.
6	Fairchem Organics Limited	AADCF6900E	Mr. Sudhin Choksey	AAHPC1433E	Independent Director	Sitting Fees	 1.20	 N.A.

^{*} It includes Ground Rent charges, Factory Destuffing charges, Fuel surcharge, Weightment charges ('in' & 'out'), Port entry charges, RFID convenience charges

FOR FAIRCHEM ORGANIOS LIMITED,

HAUEN JHAVEH Chief Financial Officer & Company Secretary