

May 08, 2023

Listing Compliance & Legal Regulatory  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Stock Code: 543227 & 974728

Listing & Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai 400 051  
Stock Code: HAPPSTMNDS

Dear Sir/Madam,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of related party transactions and balances for the half-year ended as on March 31, 2023.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **Happiest Minds Technologies Limited**

**Praveen Kumar Darshankar**  
Company Secretary & Compliance Officer  
Membership No. F6706





6	Happiest Minds Technologies Limited		Mr. Joseph Vinod Anantharaju		Executive Director	Dividend Paid	Not Applicable	8.50	0	0								
7	Happiest Minds Technologies Limited		Mrs. Anita Ramachandran		Non-Executive Independent Director	Sitting Fees and Commission	Not Applicable	12.50	5.50	9.00								
8	Happiest Minds Technologies Limited		Mr. Rajendra Kumar Srivastava		Non-Executive Independent Director	Sitting Fees and Commission	Not Applicable	15.00	13.00	21.00								
9	Happiest Minds Technologies Limited		Mrs. Shuba Rao Mayya		Non-Executive Independent Director	Sitting Fees and Commission	Not Applicable	12.50	4.50	7.00								
10	Happiest Minds Technologies Limited		Mr. Praveen Darshankar		Company Secretary and Compliance Officer	Salary and other short term employee benefits	Not Applicable	27.93	0	0								
11	Happiest Minds Technologies Limited		Mr. Praveen Darshankar		Company Secretary and Compliance Officer	Dividend Paid	Not Applicable	1.02	0	0								
12	Happiest Minds Technologies Limited		Deepak Soota		Promoters Group	Dividend Paid	Not Applicable	0.98	0	0								
13	Happiest Minds Technologies Limited		Suresh Soota		Promoters Group	Dividend Paid	Not Applicable	0.63	0	0								
14	Happiest Minds Technologies Limited		Kunku Soota		Promoters Group	Dividend Paid	Not Applicable	0.38	0	0								
15	Happiest Minds Technologies Limited		Usha Samuel		Promoters Group	Dividend Paid	Not Applicable	1.48	0	0								
16	Happiest Minds Technologies Limited		Jayalakshmi Venkatraman		Promoters Group	Dividend Paid	Not Applicable	2.56	0	0								

17	Happiest Minds Technologies Limited		Ashok Soota Medical Research LLP		Entity under control of KMP	Dividend Paid	Not Applicable	358.98	0	0								
18	Happiest Minds Technologies Limited		Happiest Minds Technologies Pvt Ltd. Employees Group Gratuity Trust		Other related party	Contribution made to post employee benefit plan	Not Applicable	100.00	0	0								
19	Happiest Minds Technologies Limited		Happiest Minds INC		Wholly Owned Subsidiary	Sale of goods or services	Approved	2636.62	0	1553.53								
20	Happiest Minds Technologies Limited		Skan Research Trust		An Entity set up by the Promoter	Sale of goods or services	Approved	289.03	11.51	162.47								
21	Happiest Minds Technologies Limited		Ashok Soota Medical Research LLP		Entity under control of KMP	Sale of goods or services	Approved	33.57	2.34	31.59								
22	Happiest Minds Technologies Limited		Happiest Health System Private Limited		A private limited company set up by Promoter	Sale of goods or services	Approved	492.92	144.91	144.86								
23	Happiest Minds Technologies Limited		Happiest Minds Inc		Wholly Owned Subsidiary	Interest received	Not Applicable	63.67	97.08	162.01								
24	Happiest Minds Technologies Limited		Happiest Minds Inc		Wholly Owned Subsidiary	Loan	Not Applicable	0.00	2440.28	2464.95				Loan	4.93%-5.36% p.a	3	Unsecured	Long term working capital requirement
25	Happiest Minds Technologies Limited		Sri Mookambika Infosolutions Private Limited		Wholly Owned Subsidiary	Loan taken	Not Applicable	900.00	0	900.00				Loan	7.32%	1	Unsecured	Working capital requirement
26	Happiest Minds Technologies Limited		Sri Mookambika Infosolutions Private Limited		Wholly Owned Subsidiary	Interest paid/payable	Not Applicable	4.33	0	3.90								

Notes: 1) Salary and other short term employee benefit includes share-based payments.

2) Dividend paid is before tax deduction.