

Happiest Minds Technologies Limited

Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560068, Karnataka, India **CIN of the Co.** L72900KA2011PLC057931 **P:** +91 80 6196 0300, **F:** +91 80 6196 0700

Website: www.happiestminds.com
Email: investors@happiestminds.com

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,

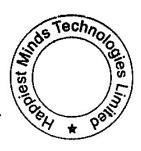
Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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



										related p	al disclosure party transact as made or gi ed only once	tion relates ven by the	s to loans e listed er	, inter-co ntity/subs ng perioc	rporate d idiary. T	eposits, ad hese details	vances or s need to be
	Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty				Type of related	I	Value of	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, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposit advances or investments				
S. No	Name	PAN Name	PA N	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	transaction as approved by the audit committee	transaction n during the reporting period	Openin g balance	Closing balance	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	Cost	Tenure	Natur e (loan/ advan ce/ inter- corpo rate depos it/ invest ment	Intere st Rate (%)	Tenur e	Secured / unsecur ed	Purpose for which the funds will be utilised by the ultimate recipien t of funds (end- usage)
1	Happiest Minds Technologies Limited	Mr. Ashok Soota		Executive Chairman	Salary and other short term employee benefits	Not Applicable	63.47	0	0								
2	Happiest Minds Technologies Limited	Mr.Ashok Soota		Executive Chairman	Dividend Paid	Not Applicable	1201.51	0	0								
3	Happiest Minds Technologies Limited	Mr. Venkatraman N		Managing Director and CFO	Salary and other short term employee benefits	Not Applicable	67.75	0	0								
4	Happiest Minds Technologies Limited	Mr. Venkatraman N		Managing Director and CFO	Dividend Paid	Not Applicable	10.00	0	0								
5	Happiest Minds Technologies Limited	Mr.Joseph Vinod Anantharaju		Executive Director	Salary and other short term employee benefits	Not Applicable	198.25	0	0								

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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		Salary and other nort 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 contr of KMP	ol Dividend Paid	Not Applicable	358.98	0	0						
18	Happiest Minds Technologies Limited	Happiest Minds Technologies Pvt Ltd. Employees Group Gratuity Trust	Other related part	y Contribution made to post employee benefit plan		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 be 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 contr of KMP	ol 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 b Promoter		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 requireme nt
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 requiremen t
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.