

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Script Code – 530595 (TELECANOR)

Date – 13th June, 2022

Sub: Submission of Disclosure in terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2022

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the disclosure of Related Part Transactions of the company for the year ended as on 31.03.2022

You are requested to take the same on your record and acknowledge receipt.

Thanking You,

Yours Faithfully,
For Telecanor Global Ltd



Pilli Swetha
Managing Director
DIN No. 06397865

Encl: As Above

Disclosure of Related Party Transaction on a Consolidated Basis for the year ended on 31.03.2022.

(Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018)

DISCLOSURE PURSUANT TO REGULATION 23(9) OF SEBI (LODR) (Amendment) Regulation, 2018.

A. Disclosures related to KMPs of Company.

Sr. No.	Name of Related Party	Nature of Relationship	Transaction	Amount.
1.	Mrs. Pilli Swetha	Managing Director	Remuneration	6,00,000/-
2.	Mr. Pagidala Brahamananda Reddy	Chief Financial Officer	Remuneration	NIL
3.	Dhawal Doshi	Company Secretary	Remuneration	1,80,000/-

B. Disclosure related to other related Parties.

Sr. No.	Name of Related Party	Nature of Relationship	Transaction	Amount.
	N.A	N.A	N.A	N.A

For Telecanor Global Ltd

Swetha

Pilli Swetha
Managing Director
DIN No: 06397865