

Dated: December 07, 2021.

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 539235; Stock Symbol: GPL

Dear Sir,

Sub: Disclosure of Related Party Transactions for the half-year ended September 30, 2021.

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

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions on a consolidated basis for the half-year ended September 30, 2021 drawn in accordance with the applicable accounting standards.

This is for your information and records.

Thanking you,

Yours Sincerely
For **Grandeur Products Limited**

A. V. Kiran



A V Kiran
Company Secretary & Compliance Officer
Membership No. A60906

Enclosure: As above

Disclosure of Related Party Transactions for the half year ended September 30, 2021 on consolidated basis pursuant to Ind AS 24 - Related Party Disclosures

(In accordance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The list of related parties of Grandeur Products Limited ("the Company") and the Statement of transactions entered into with them during the half-year ended September 30, 2021 are as follows:

A. List of related parties and nature of relationship:

Name of the Related Party	Nature of relationship
Tierra Agrotech Private Limited Tierra Seed Science Private Limited	Wholly-owned subsidiary
TIDAS Agrotech Private Limited	Joint Venture of Tierra Agrotech Private Limited
Shri. Vijay Kumar Deekonda - Whole Time Director and Chief Financial Officer Ms. Renuka Gunasekhar - Company Secretary (Resigned w.e.f. 03.05.2021) Mr. A V Kiran – Company Secretary (Appointed w.e.f. 20.07.2021)	Key Managerial Person
Shri. Venkata Krishna Rau Gogineni Shri. Suryanarayana Simhadri Smt. Sridevi Dasari Shri. Ramesh Babu Nemani	Independent Director
Shri. P S Rao Shri. Bandi Mohan Krishna Shri. Suresh Atluri	Non-Executive Director

B. List of transactions with related parties:

Sr. No	Name of Related Party	Nature of relationship	Nature of transaction	(Rs. in Lakhs)	
				For the half year ended 30.09.2021	Balance receivable/ (payable) as at 30.09.2021
1	Tierra Agrotech Private Limited	Wholly-owned subsidiary	Loans given/ (repaid)	326.67	3,682.66
2	Tierra Seed Science Private Limited	Wholly-owned subsidiary	Trade Receivables	--	180.06
3	Vijay Kumar Deekonda	Whole-time Director and Chief Financial Officer (KMP)	Remuneration	6.90	-0.95
4	A V Kiran (Appointed w.e.f. 20.07.2021)	Company Secretary	Remuneration	1.43	-0.56
5	Renuka Gunasekhar (Resigned w.e.f. 03.05.2021)	Company Secretary	Remuneration	0.46	0

For Grandeur Products Limited

Vijay Kumar Deekonda

Vijay Kumar Deekonda
Whole-time Director & CFO
DIN: 06991267

