

May 19, 2022

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

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

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, 2022.

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



	Technologies Limited		Anantharaju			term employee benefits	Applicable											
17	Happiest Minds Technologies Limited		Mr. Joseph Vinod Anantharaju		Executive Director	Dividend Paid	Not Applicable	7.43										
18	Happiest Minds Technologies Limited		Mr. Ashok Soota		Executive Chairman	Dividend Paid	Not Applicable	1051.08										
19	Happiest Minds Technologies Limited		Mr. Venkatraman N		Managing Director and CFO	Dividend Paid	Not Applicable	8.75										
20	Happiest Minds Technologies Limited		Ashok soota Medical Research LLP		Entity under control of KMP	Dividend Paid	Not Applicable	314.10										
21	Happiest Minds Technologies Limited		Deepak Soota		Promoters Group	Dividend Paid	Not Applicable	0.85										
22	Happiest Minds Technologies Limited		Suresh Soota		Promoters Group	Dividend Paid	Not Applicable	0.55										
23	Happiest Minds Technologies Limited		Kunku Soota		Promoters Group	Dividend Paid	Not Applicable	0.74										
24	Happiest Minds Technologies Limited		Usha Samuel		Promoters Group	Dividend Paid	Not Applicable	1.37										
25	Happiest Minds Technologies Limited		Jayalakshmi Venkatraman		Other related party	Dividend Paid	Not Applicable	5.98										
26	Happiest Minds Technologies Limited		Mr. Praveen Darshankar		Company Secretary and Compliance Officer	Dividend Paid	Not Applicable	0.96										

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

2) Dividend paid is before tax deduction.