

BSE Ltd.  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code # 530075

National Stock Exchange of India  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code : Selan (Equity)

08 May 2023

Dear Sir,

Sub : Disclosure under Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of the related party transactions in accordance with the applicable accounting standards for the half year ended 31 March 2023.

The above is for your information and records.

Yours faithfully

Yogita Rohilla  
Company Secretary  
& Compliance Officer

**Registered Office:**

J – 47/ 1, Shyam Vihar Dindar,  
Najafgarh, New Delhi – 110 043.  
CIN No.: L74899DL1985PLC021445,  
Email: admin@selanoil.com  
Website: www.selanoil.com

**Corporate Office:**

8<sup>th</sup> floor, Imperia Mindspace,  
Golf Course Extension Road,  
Sector – 62, Gurgaon – 122 102  
Haryana.

**Selan Exploration Technology Limited**  
**Disclosure of Related Party Transaction for the half year / six months ended 31 March 2023**

S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance / intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Selan Exploration Technology Limited		Suniti Kumar Bhat	-	Managing Director	Remuneration and Commission	Upto 3,00,00,000 for whole year	1,27,31,000	-	-	-	-	-	-	-	-	-	-
2	Selan Exploration Technology Limited		Siva Kumar Pothealli	-	Whole Time Director	Remuneration and Commission		47,44,000	-	-	-	-	-	-	-	-	-	-
3	Selan Exploration Technology Limited		Vishruta Kaul	-	Independent Director	Sitting Fee	-	3,50,000	-	-	-	-	-	-	-	-	-	-



4	Selan Exploration Technology Limited	Baikuntha Nath Talukdar	-	Independent Director	Sitting Fee	-	3,00,000	-	-	-	-	-	-	-	-	-	-
5	Selan Exploration Technology Limited	Manjit Singh	-	Independent Director	Sitting Fee	-	4,50,000	-	-	-	-	-	-	-	-	-	-
6	Selan Exploration Technology Limited	Raman Singh Sidhu	-	Independent Director	Sitting Fees	-	4,50,000	-	-	-	-	-	-	-	-	-	-
7	Selan Exploration Technology Limited	Yogita	-	Company Secretary	Remuneration	-	5,02,000	-	-	-	-	-	-	-	-	-	-
8	Selan Exploration Technology Limited	Raajeev Tirupati	-	Chief Financial Officer	Remuneration	-	13,27,000	-	-	-	-	-	-	-	-	-	-
9.	Selan Exploration Technology Limited	Antelopus Energy Private Limited	-	Promoter Group entity	Rent Receivable	60,000	50,000	-	-	-	-	-	-	-	-	-	-

