

November 23, 2022

Τo,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 540735

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol: IRIS

Dear Sir / Madam,

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

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2022 in the revised format as prescribed by SEBI.

Kindly take the same on record.

Thanking You, Yours faithfully, For **IRIS Business Services Limited**

Santoshkumar Sharma Company Secretary & Compliance Officer (ICSI Membership No. ACS 35139)

Encl.:a/a.

IRIS Business Services Limited

Tower 2 3rd Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India Tel: 022 6723 1000 | Email: cs@irisbusiness.com | **www.irisbusiness.com** CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

IRIS Business Services Limited Disclosure of related party transactions for the half-year ended September 30, 2022

Amount in Lakhs

	Details of the party (listed entity		f the counterparty		<u> </u>				In case moni	se monies are due to		In case any financial indebtedness is				of the loar	, inter-corporate d		posits,
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e)
1	IRIS Business Services Limited	IRIS Business Services (Asia) Pte. Ltd.	Subsidiary	Sale of goods or services		500.00) No remarks	34.54	12.46	1.64	-	-	-	-	-	-	-	-	-
2	IRIS Business Services Limited	FinX Solutions	An entity in which one of the Promoter Director is the managing partner	Sale of goods or services		150.00) No remarks	12.03	5.49	6.10	-	-	-	-	-	-	-	-	-
3	IRIS Business Services Limited	IRIS Business Services LLC	Subsidiary	Sale of goods or services		300.00) No remarks	25.95	0.00	0.00	-	-		-	-	-	-	-	-
4	IRIS Business Services Limited	IRIS Logix Solutions Private Limited	Subsidiary	Sale of goods or services		50.00) No remarks	23.14	4.00	0.00	-	-	-	-	-	-	-	-	-
5	IRIS Business Services Limited	IRIS Knowledge Foundation	Promoter Directors are common Directors	Sale of goods or services		10.00) No remarks	0.00	12.11	12.11	-	-	-	-	-	-	-	-	-
6	IRIS Business Services Limited	IRIS Business Services (Asia) Pte. Ltd.	Subsidiary	Purchase of goods or services		500.00) No remarks	0.00	0.00	10.13	-	-	-	-	-	-	-	-	-
7	IRIS Business Services Limited	IRIS Business Services, LLC	Subsidiary	Purchase of goods or services		300.00) No remarks	0.00	0.00	0.00	-	-	-	-	-	-	-	-	-
8	IRIS Business Services Limited	Atanou S.r.I.	Subsidiary	Investment		25.00) No remarks	0.00	15.25	15.25	-	-	-	-	-	-	-	-	-
g	IRIS Business Services Limited	IRIS Business Services, LLC	Subsidiary	Investment		300.00) No remarks	0.00	145.40	145.40	-	-		-	-	-	-	-	-
10	IRIS Business Services Limited	IRIS Business Services (Asia) Pte. Ltd.	Subsidiary	Investment		500.00) No remarks	0.00	111.95	111.95	-	-	-	-	-	-	-	-	-
11	IRIS Business Services Limited	IRIS Logix Solutions Private Limited	Subsidiary	Investment		50.00) No remarks	0.00	7.60	7.60	-	-	-	-	-	-	-	-	-
12	IRIS Business Services Limited	S. Swaminathan	Promoter Director	Remuneration		0.00) No remarks	15.00	124.62	147.28	-	-	-	-	-	-	-	-	-
13	IRIS Business Services Limited	Deepta Rangarajan	Promoter Director	Remuneration		0.00) No remarks	22.50	24.87	27.67	-	-	-	-	-	-	-	-	-
14	IRIS Business Services Limited	K. Balachandran	Promoter Director	Remuneration		0.00) No remarks	22.50	27.17	30.06	-	-	-	-	-	-	-	-	-
15	IRIS Business Services Limited	Sharanya Balachandran	Employee	Remuneration		0.00) No remarks	3.73	0.00	0.60	-	-	-	-	-	-	-	-	-
16	IRIS Business Services Limited	Santosh Sharma	Company Secretary	Remuneration		0.00) No remarks	6.75	0.00	1.12		-	-	-	-	-	-	-	-
17	IRIS Business Services Limited	S. Swaminathan	Promoter Director	Any other transaction	Reimbursement of Expenses	0.00) No remarks	5.09	0.00	0.00	-	-	-	-	-	-	-	-	-
18	IRIS Business Services Limited	Deepta Rangarajan	Promoter Director	Any other transaction	Reimbursement of Expenses	0.00) No remarks	2.27	0.00	0.00	-	-	-	-	-	-	-	-	-
19	IRIS Business Services Limited	K. Balachandran	Promoter Director	Any other transaction	Reimbursement of Expenses	0.00) No remarks	0.33	0.00	0.00	-	-	-	-	-	-	-	-	-
20	IRIS Business Services Limited	Santosh Sharma	Company Secretary	Any other transaction	Reimbursement of Expenses	0.00) No remarks	0.28	0.00	0.00	-	-	-	-	-	-	-	-	-
21	IRIS Business Services Limited	IRIS Business Services (Asia) Pte. Ltd.	Subsidiary	Any other transaction	Receivables Against Expenses Incurred on Behalf of Subsidiaries	0.00) No remarks	0.00	0.00	0.00	-	-	-	-	-	-	-	-	-
22	IRIS Business Services Limited	Ashok Venkatramani	Independent Directors	Any other transaction	Sitting fees	0.00) No remarks	1.45	0.00	0.00	-	-	-	-	-	-	-	-	-
23	IRIS Business Services Limited	Bhaswar Mukherjee	Independent Directors	Any other transaction	Sitting fees	0.00) No remarks	1.90	0.00	0.00	-	-	-	-	-	-	-	-	-
24	IRIS Business Services Limited	Haseeb A Drabu	Independent Directors	Any other transaction	Sitting fees	0.00) No remarks	0.75	0.00	0.00	-	-	-	-	-	-	-	-	-
		Vinod Balmukand Agarwala	Independent Directors	Any other transaction	Sitting fees	0.00) No remarks	1.45	0.00	0.00	-	-	-	-	-	-	-	-	-
rotal valu	e of trancsaction during the repor	ting period						179.66						I					