

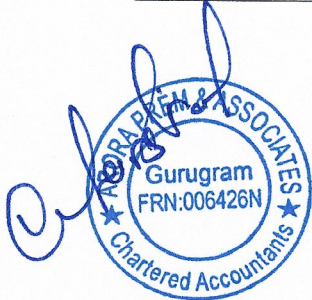
Exato Technologies Limited
(Formerly known as Exato Technologies Private Limited)
CIN: U74999UP2016PLC228280

DETAILS OF RELATED PARTY TRANSACTION AS RESTATED

ANNEXURE - XXXIII

Sr No	Name of related party	Nature of relationship	Classification
1	Appuorv Kumar Sinha	Chairman & Managing Director	Key Managerial Person / Director
2	Swati Sinha	Whole-time director	Key Managerial Person / Director
3	Mustaqueem Hasan	Chief Financial Officer	Key Managerial Person / Director
4	Abhijeet Sinha	Director w.e.f June 04, 2025	Key Managerial Person / Director
5	Rohit Narendra Jhamb	Director (Directorship cessation on September 30, 2024)	Key Managerial Person / Director
6	Exato AI Inc	Wholly Owned Subsidiary	Group company
7	Exato AI Pte Ltd	Wholly Owned Subsidiary	Group company
8	Exato Infotech Pvt. Ltd	Wholly Owned Subsidiary	Group company
9	Geeta Jain	Company secretary	Key Managerial Person / Director
10	Charu Iata	Relative of Director	Relative of Key Managerial Person / Director

Particulars	Financial Year/period	Key Managerial Person / Director	Relative of Key Managerial Person / Director
Transactions during the year/period			
Reimbursement of Expense	Sep-25	27.16	-
	2024-25	97.85	-
	2023-24	44.84	-
	2022-23	34.95	-
Remuneration	Sep-25	39.34	-
	2024-25	96.24	-
	2023-24	83.72	-
	2022-23	60.50	-
Professional Fees	Sep-25	6.30	-
	2024-25	-	12.00
	2023-24	-	10.50
	2022-23	-	9.00
Consultancy charges	2022-23	-	2.22
Rent	Sep-25	-	2.70
	2024-25	-	0.90
	2023-24	-	4.02
	2022-23	-	2.64
Loan taken	2023-24	301.00	-
Loan Repaid	2023-24	0.15	-
Balances outstanding at the end of the year/period			
Remuneration Payable	Sep-25	5.23	-
	2024-25	5.22	-
	2023-24	5.92	-
	2022-23	4.00	-
Loan Payable	2023-24	300.85	-



Appuorv K. Sinha



Swati Sinha

Appuorv K.

Geeta