

**July 17, 2020**

To,

**BSE Limited**

Market Operations Department,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**BSE Scrip Code: 539276**

**National Stock Exchange of India Limited**

'Exchange Plaza', 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai 400051

**NSE Symbol: KAYA**

**Subject: Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Please find attached disclosure on Related Party Transactions, on consolidated basis, in accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2020.

This is for your information and records.

**For Kaya Limited,**

**Nitika Dalmia**

**Company Secretary &  
Compliance Officer**

**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED 31 March 2020 - CONSOLIDATED BASIS**  
(In accordance with Regulation 23(9) of the SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015)

**I. As per AS-18, Related Party Disclosure, the Group's related parties are disclosed below:**

**(a) Key Management Personnel (KMP)**

Mr. Harsh Mariwala - Chairman and Managing Director  
Mr. Rajen Mariwala - Non Executive Director  
Mr. B. S. Nagesh - Independent Director  
Mr. Irfan Mustafa - Independent Director  
Mr. Nikhil Khattau - Independent Director  
Ms. Ameera Shah - Independent Director

**(b) Enterprise over which KMP or their relative have significant influence and transactions have taken place:**

Marico Limited  
Soap Opera

**II. Transactions carried out with related parties referred to in 1(a) to 1(b) above:**

Nature of transaction	(Rs. in lakhs)
	For year ended 31 March 2020
<b>Reimbursement of expenses incurred for the group</b>	
Marico Limited	80.77
<b>Purchase of goods</b>	
Marico Limited	2.88
Soap Opera	167.61
<b>Brand promotion income</b>	
Soap Opera	49.27
<b>Royalty fees</b>	
Marico Limited	16.74
<b>Rent paid</b>	
Marico Limited	73.25
<b>Directors sitting fees</b>	
Mr. B. S. Nagesh	9.50
Mr. Irfan Mustafa	4.50
Mr. Nikhil Khattau	6.00
Mr. Rajen Mariwala	6.00
Ms. Ameera Shah	7.50
<b>Loan taken from</b>	
Mr. Harsh Mariwala	600.00
Mr. Rajen Mariwala	600.00
<b>Interest on loan taken</b>	
Mr. Harsh Mariwala	4.11
Mr. Rajen Mariwala	1.56

**Terms and conditions of transactions with related parties**

All the transactions are at arms length and in normal course of business