

AIL/RPT/H1/2022-23 November 21, 2022

To

BSE Limited	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C-l, G
Dalal Street, Mumbai 400 001	Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 542752	Symbol: AFFLE

<u>Subject: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2022.

Submitted for your information and records.

Thanking you,

Yours Faithfully, For Affle (India) Limited

Parmita Choudhury Company Secretary & Compliance Officer

(in INR Million)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

								transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Value of the related	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)					Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	party transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Affle India Limited	Anuj Khanna Sohum	Key Managerial Personnel	Managerial remuneration		0.13	0.02	0.02	-	-	-	-	-	ı	-	-	
2	Affle India Limited	Anuj Kumar	Key Managerial Personnel	Managerial remuneration		1.95	0.17	-	-	-	-	-	-	-	-	-	
3	Affle India Limited	Kapil Mohan Bhutani	Key Managerial Personnel	Managerial remuneration		6.15	-	0.90	-	-	-	-	-	-	-	-	
4	Affle India Limited	Parmita Choudhury	Key Managerial Personnel	Managerial remuneration		0.55	0.08	0.09	-	-	-	-	-	-	-	-	
5	Affle India Limited	Vipul Kedia	Key Managerial Personnel	Managerial remuneration		2.09	-	0.70	-	-	-	-	-	1	-	-	
6	Affle International Pte Limited	Affle X Private Limited	Fellow subsidiary	to the group		24.93	10.05	20.27	-	-	-	-	-	-	-	-	
7	Affle MEA FZ LLC	Affle X Private Limited	Fellow subsidiary	to the group		0.86	-	0.11	-	-	-	-	-	-	-	-	
8	Affle International Pte Limited	Affle Holdings Pte Limited	Holding Company	Rendering of service to the group		6.82	1.99	4.57	-	-	-	-	-	-	-	-	
9	Affle International Pte Limited	Affle Global Pte Limited	Fellow subsidiary	Interest on loan received		10.51	-	-	-	-	-	-	-	-	-	-	
10	Affle India Limited	Bijynath Nawal	Key Managerial Personnel	Sitting fee		0.45	-	-	-	-	-	-	-	-	-	-	
11	Affle India Limited	Sumit Mamak Chadha	Key Managerial Personnel	Sitting fee		0.63	-	-	-	-	-	-	-	-	-	-	
12	Affle India Limited	Vivek Narayan Gour	Key Managerial Personnel	Sitting fee		0.54	-	-	-	-	-	-	-	-	-	-	
13	Affle India Limited	Lay See Tan	Key Managerial Personnel	Sitting fee		0.09	-	-	-	-	-	-	-	-	-	-	
14	Affle India Limited	Talent Unlimited Online Services Private Limited	Associate enterprise	Reimbursement of expenses		21.01	38.07	-	-	-	-	-	-	-	-	-	
Total (of Note 61	p)					76.71											