



Date: 4th December, 2020

To,

The Department of Corporate Services- CRD
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

The Listing Department
National Stock Exchange of India
Limited (NSE)
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051.

Scrip Code: 533343

Symbol: **LOVABLE**

Dear Sir/ Madam,

Subject: Submission of disclosure on Related Party Transactions.

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2020. Please take the above information on record.

Thanking You

For **Lovable Lingerie Limited**



Divya Shrimali

Company Secretary and Compliance Officer

LOVABLE LINGERIE LTD.

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582

Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835



DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Consolidated Related Parties Disclosure for the Six Months Ended 30th September, 2020

I. List of Related Parties:

A) Key Managerial Personnels:

Name	Designation
L Vinay Reddy	Chairman and Managing Director
Taruna Vinay Reddy	Non-Executive Director
Gopal Sehjpal	Independent Director
Sivabalan Pandian	Independent Director
Anantharaman Mahadevan	Independent Director
R. Govindarajan	Chief Financial Officer
Divya Shrimali	Company Secretary

B) Relatives of Key Managerial Personnels & Promoter Group

Mrs. Shobha Reddy
Mrs. Veena Reddy
Mr. Prashant Reddy

C) Enterprise over which Key Managerial Personnel exercise significant influence:

Federal Brands Limited
Juvenca Online Private Limited

II. Transactions with Related Parties during the half year ended September 30, 2020

(in Rs.)

Sr. No.	Nature of Transaction	Key Managerial Personnel/ Relatives of Key Managerial Personnels & Promoter Group	Enterprise over which Key Managerial Personnel exercise significant influence	Total
1.	Managerial Remuneration	6,37,358	-	6,37,358
2.	Dividend	43,68,722.50		43,68,722.50
3.	Sitting Fees	1,86,000	-	1,86,000



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