

Kaya Limited

November 11, 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', 5th 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 September 30, 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 30 SEPTEMBER 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 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(c) above:

Nature of transaction	(Rs. in lakhs) For Half year ended 30 September 2020
Reimbursement of expenses incurred for the group Marico Limited	16.98
Purchase of goods Marico Limited Soap Opera	1.48 1.33
Royalty fees Marico Limited	5.54
Rent paid Marico Limited	35.46
Loan from Director Mr. Harsh Mariwala Mr. Rajen Mariwala	1,019.00 250.00
Interest on Loan from Director Mr. Harsh Mariwala Mr. Rajen Mariwala	22.41 18.34
Directors sitting fees Mr. B. S. Nagesh Mr. Irfan Mustafa Mr. Nikhil Khattau Mr. Rajen Mariwala Ms. Ameera Shah	2.00 1.50 1.50 1.50 1.50

Terms and conditions of transactions with related parties

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