

Kaya Limited

June 01, 2022

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 March 31, 2022

This is for your information and records.

For Kaya Limited,

NITIKA
SUNNY
NIRMAL

**Nitika Dalmia
Company Secretary &
Compliance Officer**

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF-YEAR ENDED 31 MARCH 2022 - CONSOLIDATED BASIS
(In accordance with Regulation 23(9) of the SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015)

I. As per Ind AS 24, Related Party Disclosure, the Group's related parties are disclosed below:

(a) Key Management Personnel (KMP)

Mr. Harsh Mariwala - Chairman and Managing Director
 Mr. B. S. Nagesh - Independent Director
 Mr. Irfan Mustafa - Independent Director
 Mr. Nikhil Khattau - Independent Director
 Mr. Rajen Mariwala - Director
 Dr. Om Manchanda - Independent Director (w.e.f. 3 August 2021)
 Mr. Rishabh Mariwala - Non-Executive Director (w.e.f. 19 May 2021)
 Ms. Vasuta Agarwal - Independent Director (w.e.f. 3 August 2021)
 Mr. Rajiv Nair - Chief Executive Officer
 Mr. Saurabh Shah - Chief Financial Officer
 Ms. Nitika Dalmia - Company Secretary

(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 half-year ended 31 March 2022
Reimbursement of expenses incurred for the group	
Marico Limited	23.57
Brand promotion income	
Soap Opera	(0.98)
Rent paid	
Marico Limited	37.23
Directors sitting fees	
Mr. B. S. Nagesh	8.50
Mr. Irfan Mustafa	2.50
Mr. Nikhil Khattau	7.50
Mr. Rajen Mariwala	8.50
Mr. Rishabh Mariwala	5.00
Mr. Om Manchanda	3.00
Ms. Vasuta Agarwal	6.00
Salaries, wages and bonus	
Mr. Rajiv Nair	96.33
Mr. Saurabh Shah	35.48
Ms. Nitika Dalmia	9.45
Loan taken from	
Mr. Harsh Mariwala	3,067.00
Mr. Rajen Mariwala	3,836.00
Interest on loan taken	
Mr. Harsh Mariwala	89.53
Mr. Rajen Mariwala	86.76

Terms and conditions of transactions with related parties

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