

Kaya Limited

November 18, 2021

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, 2021

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 2021 - 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. Rajen Mariwala - Non-Executive Director
 Mr. Rishabh Mariwala - Non-Executive Director
 Mr. B. S. Nagesh - Independent Director
 Mr. Irfan Mustafa - Independent Director
 Mr. Nikhil Khattau - Independent Director
 Mr. Om Manchanda - Independent Director
 Ms. Vasuta Agarwal - Independent Director
 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:

(Rs. in lakhs)	
Nature of transaction	For half-year ended 30 September 2021
Reimbursement of expenses incurred for the group Marico Limited	25.92
Purchase of goods Soap Opera	(3.46)
Brand promotion income Soap Opera	3.16
Royalty fees Marico Limited	1.47
Rent paid Marico Limited	37.23
Directors sitting fees Mr. B. S. Nagesh	5.50
Mr. Irfan Mustafa	4.50
Mr. Nikhil Khattau	4.00
Mr. Rajen Mariwala	5.00
Ms. Ameera Shah	1.50
Mr. Rishabh Mariwala	3.00
Mr. Om Manchanda	2.00
Ms. Vasuta Agarwal	2.50
Salaries, wages and bonus Mr. Rajiv Nair	71.76
Mr. Saurabh Shah	25.89
Ms. Nitika Dalmia	7.25
Loan taken Mr. Rajen Mariwala	769.00
Interest on loan taken Mr. Harsh Mariwala	64.94
Mr. Rajen Mariwala	56.22

Terms and conditions of transactions with related parties

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