



FSN E-Commerce Ventures Limited

(formerly 'FSN E-Commerce Ventures Private Limited')

May 24, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Symbol: NYKAA

Scrip Code: 543384

ISIN: INE388Y01029

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith disclosure of related party transactions for the half year ended March 31, 2023.

This disclosure is being made available on the website of the Company at <https://www.nykaa.com/investor-relations>.

This is for your information and records.

Thanking You,

Yours faithfully,

For FSN E-Commerce Ventures Limited
(formerly 'FSN E-Commerce Ventures Private Limited')

Sujeet Jain
Chief Legal and Regulatory Officer,
Company Secretary & Compliance Officer
Membership No.: F6144

Encl.: as above

FSN E-Commerce Ventures Limited
Disclosure of related party transactions for the half year ended March 31, 2023

(Rs. In Millions)

											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.									
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Detail of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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	FSN E-Commerce Ventures Limited		Sealink View Probuild Private Limited		Group in which key management personnel have significant influence	Any other transaction	Rent and maintenance expenses	50.17	Approved	30.32	-3.35	0.00	-	-	-	-	-	-	-	
2	FSN E-Commerce Ventures Limited		Rashmi Mehta		Relative of key management personnel	Any other transaction	Rent and maintenance expenses	4.00	Approved	1.54	-0.07	0.07	-	-	-	-	-	-	-	
3	FSN E-Commerce Ventures Limited		Golf Land Developers Private Limited		Group in which key management personnel have significant influence	Any other transaction	Rent and maintenance expenses	33.00	Approved	14.13	-2.32	0.00	-	-	-	-	-	-	-	
4	FSN E-Commerce Ventures Limited		Anita Ramachandran		Director	Any other transaction	Sitting fees/Director's commission	-	Approved by NRC Committee	1.47	2.14	2.29	-	-	-	-	-	-	-	
5	FSN E-Commerce Ventures Limited		Alpana Parida		Director	Any other transaction	Sitting fees/Director's commission	-	Approved by NRC Committee	0.45	1.22	1.42	-	-	-	-	-	-	-	
6	FSN E-Commerce Ventures Limited		Pradeep Parameswaran		Director	Any other transaction	Sitting fees/Director's commission	-	Approved by NRC Committee	0.10	0.62	0.67	-	-	-	-	-	-	-	
7	FSN E-Commerce Ventures Limited		Milind Sarwate		Director	Any other transaction	Sitting fees/Director's commission	-	Approved by NRC Committee	2.33	3.15	0.00	-	-	-	-	-	-	-	
8	FSN E-Commerce Ventures Limited		Seshashayee Sridhara		Director	Any other transaction	Sitting fees/Director's commission	-	Approved by NRC Committee	0.08	0.00	0.00	-	-	-	-	-	-	-	
9	FSN E-Commerce Ventures Limited		Falguni Nayar		Promoter	Remuneration	NA	-	Approved by NRC Committee	36.43	0.00	-0.02	-	-	-	-	-	-	-	
10	FSN E-Commerce Ventures Limited		Adwaita Nayar		Director	Remuneration	NA	-	Approved by NRC Committee	12.92	0.00	0.00	-	-	-	-	-	-	-	
11	FSN E-Commerce Ventures Limited		Anchit Nayar		Director	Remuneration	NA	-	Approved by NRC Committee	12.92	0.00	0.00	-	-	-	-	-	-	-	
12	FSN E-Commerce Ventures Limited		Rajendra Punde*		Company Secretary	Remuneration	NA	-	Approved by NRC Committee	18.07	0.00	0.00	-	-	-	-	-	-	-	
13	FSN E-Commerce Ventures Limited		Arvind Agarwal^		Chief Financial Officer	Remuneration	NA	-	Approved by NRC Committee	12.62	0.00	0.00	-	-	-	-	-	-	-	
14	FSN E-Commerce Ventures Limited		Milan Khakhar		Director	Any other transaction	Sitting fees/Director's commission	-	Approved by NRC Committee	1.28	0.00	0.00	-	-	-	-	-	-	-	
15	FSN E-Commerce Ventures Limited		Ganesh Padmanabhan^^		Chief Financial Officer	Remuneration	NA	-	Approved by NRC Committee	5.06	0.00	0.00	-	-	-	-	-	-	-	
16	FSN E-Commerce Ventures Limited		Sujeet Jain**		Chief Legal & Regulatory Officer, Company Secretary and Compliance Officer	Remuneration	NA	-	Approved by NRC Committee	9.80	0.00	0.00	-	-	-	-	-	-	-	
17	FSN E-Commerce Ventures Limited		Cerebrus Consultants Private Limited		Group in which key management personnel have significant influence	Any other transaction	HR consultancy services	14.00	Approved	0.62	0.00	0.00	-	-	-	-	-	-	-	

*Ceased with effect from February 13, 2023

** Appointed with effect from February 14, 2023

^Ceased with effect from November 25, 2022

^^Appointed with effect from February 03, 2023