

Date: November 25, 2022

The National Stock Exchange of India

Ltd.

"Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra

(East) Mumbai – 400 051.

**BSE** Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001.

Symbol: LOVABLE

Through: NEAPS

Scrip Code: 533343

Through: BSE Listing Centre

Sub: 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 attached herewith the Statement of Related Party Transactions of the Company in the specified format for the half year ended September 30, 2022.

Please take the above information on record.

Thanking You For Lovable Lingerie Limited

Vineesh Vijayan Thazhumpal Company secretary & Compliance officer ACS 63683

## **Lovable Lingerie Limited**

Related Party Transactions Disclosure for the half year ended September 30, 2022 (in Lacs) 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. Details of the party (listed Details of the counterparty Type of related party Value of the Value of the Value of In case monies are due to In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances or entity/subsidiary) entering transaction related party related transaction either party as a result of incurred to make or give loans, interinvestments into the transaction approved by the party during the the transaction corporate deposits, advances Audit Committee reporting or investments transaction period as approved Relationship of by the audit Opening Closing Nature (loan/ Name Name Nature of Cost Tenure Interest Tenure Secured/ Purpose for committee the counterparty indebtedness which the Balance Balance advance/ Rate unsecured with the listed (loan/ ntercorporate (%) funds will be utilised entity or its deposit/ issuance of subsidiary debt/anv investment by the ultimate other etc.) recipient of funds (endusage) Promoter-Non-Lovable Lingerie Limited Taruna Vinay Reddy Sitting Fees 0.31 Executive - Non Independent Director Lovable Lingerie Limited Gopal Sehjpal\* 0.79 Non-Executive -Sitting Fees Independent Director 0.58 Lovable Lingerie Limited Sivabalan Paul Pandian\*\* Non-Executive -Sitting Fees Independent Director Lovable Lingerie Limited Mohangandhi Muruganathasw Non-Executive -Sitting Fees 0.22 Independent Director Lovable Lingerie Limited Amit Pandit Non-Executive -Sitting Fees 0.11 Independent Director Lovable Lingerie Limited Rajiv Mathur Non-Executive -Sitting Fees 0.11 Independent Director Lovable Lingerie Limited V. Giriraj Executive Director Remuneration Lovable Lingerie Limited Vineesh Vijayan Thazhumpal Company Remuneration 2.19 Secretary Lovable Lingerie Limited Juvenca Online Private Enterprise over Sale and Purchase of Goods 19.41 Limited which Key Managerial Personnel exercise significant influence Lovable Lingerie Limited Microtex Clothing Private Enterprise over Purchase of Goods 15.52 which Key Managerial Personnel exercise significant influence

Total

40.87