KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79 Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2022-23/63

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Date: 18th November, 2022

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Trading Symbol: KDDL Scrip Code: 532054

Subject: Disclosure of Related Party Transactions

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions for the half year ended 30th September, 2022.

Please take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash by Brahm Kumar Prakash Kumar

Brahm Prakash Kumar Company Secretary

40	KDDL Limited	Ms. Ranjana Agarwal	Director	Any other transaction	Director sitting fee	0.00	NΔ	2.20	0.00	0.00	- 1				
49		, , ,					NA								
50		Mr. Praveen Gupta	Director		Director sitting fee	0.00	NA	1.60	0.00	0.00					
51		Mr. Sanjiv Sachar	Director		Director sitting fee	0.00	NA	1.50	0.00	0.00					
52		Ms. Neelima Tripathi	Director	Any other transaction	Director sitting fee	0.00	NA	0.30	0.00	0.00					
53	KDDL Limited	Mr. Nagarajan Subramanian	Director	Any other transaction	Director sitting fee	0.00	NA	0.30	0.00	0.00					
54	KDDL Limited	Mr. Jai Vardhan Saboo	Director	Any other transaction	Director sitting fee	0.00	NA	0.30	0.00	0.00					
55	KDDL Limited	Ethos Limited	Subsidiary	Any other transaction	Events and exhibition	3.16	NA	3.16	0.64	6.02					
56	KDDL Limited	Mr. R.K. Saboo	Director's Relative	Any other transaction	Employee benefit expense	15.00	NA	15.00	1.74	1.88					
57	KDDL Limited	Ethos Limited	Subsidiary	Any other transaction	Brands Sale	3900.00	NA	3900.00	1300.00	2600.00					
58	KDDL Limited	Ethos Limited	Subsidiary	Any other transaction	Purchase of Property, Plant and equipment	6.19	NA	6.19	0.64	6.02					
59	KDDL Limited	Mr. Yashovardhan Saboo	Chairman and Managing Director (Key	Dividend paid		0.00	NA	67.34	0.00	0.00					
			Management Personnel)			l									
60	KDDL Limited	Mr Sanjiv Sachar	Director	Dividend paid		0.00	NA	0.05	0.00	0.00					1
61	KDDL Limited	Mr Sanjeev Kumar Masown	Whole Time Director cum CFO (Key	Dividend paid		0.00	NA	0.07	0.00	0.00					
			Management Personnel)			l									
62	KDDL Limited	Mr Anil Khanna	Director	Dividend paid		0.00	NA	0.12	0.00	0.00					T
63	KDDL Limited	Mrs Alka Khanna	Director's Relative	Dividend paid		0.00	NA	0.01	0.00	0.00					
64	KDDL Limited	Mr. R.K. Saboo	Director's Relative	Dividend paid		0.00	NA	59.53	0.00	0.00					
65	KDDL Limited	Ms Usha Saboo	Director's Relative	Dividend paid		0.00	NA	5.09	0.00	0.00					T I
66	KDDL Limited	Ms Anuradha Saboo	Director's Relative	Dividend paid		0.00	NA	13.47	0.00	0.00					
67	KDDL Limited	Mr Pranav S Saboo	Director's Relative	Dividend paid		0.00	NA	23.97	0.00	0.00					
68	KDDL Limited	Ms Satvika Saboo	Director's Relative	Dividend paid		0.00	NA	4.54	0.00	0.00					
69	KDDL Limited	M/s Vardhan Properties &	Pormoter Group	Dividend paid		0.00	NA	1.08	0.00	0.00					
		Investment Ltd						ĺ	1			ı			
70	KDDL Limited	Dream Digital Technology Ltd.	Pormoter Group	Dividend paid		0.00	NA	0.88	0.00	0.00		1		1	
				· ·				ĺ	1			ı			
71	KDDL Limited	SABOO VENTURES LLP	Pormoter Group	Dividend paid		0.00	NA	0.30	0.00	0.00		1		1	
72	KDDL Limited	Mahen Distribution Limited	Subsidiary	Any other transaction	Manpower Supply Service Charges Paid	123.13	NA	123.13	10.15	23.36					