AIL/RPT/H2/2022-23 May 13, 2023

To

BSE Limited **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai 400 001** **Scrip Code: 542752**	**National Stock Exchange of India Ltd** **Exchange Plaza, 5th Floor, Plot No. C-l, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051** **Symbol: AFFLE**

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2023.

Submitted for your information and records.

Thanking you,

Yours Faithfully,
For Affle (India) Limited

PARMITA CHOUDHURY Digitally signed by PARMITA CHOUDHURY Date: 2023.05.13 16:01:48 +05'30'

Parmita Choudhury
Company Secretary & Compliance Officer

(Rs. In million)

									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made								
S. No	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party		In case any financial indebtedness is incurred to			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	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 (see Note 7)	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	Affle International Pte Limited	Affle Holdings Pte. Limited	Holding company	Reimbursement of expenses to the Group		7.01	0	0	0	0	0	0	0	0	0	0
2	Affle International Pte Limited	Affle Holdings Pte. Ltd., Singapore	Holding company	Rendering of service to the Group		3.22	1.99	0	0	0	0	0	0	0	0	0
3	Affle International Pte Limited	Affle X Private Limited	Fellow subsidiary	Rendering of service to the Group		31.49	10.05	36.25	0	0	0	0	0	0	0	0
4	Affle India Limited	Anuj Kumar	Key management personnel	Mangerial remuneration		19.7	0.17	0	0	0	0	0	0	0	0	0
5	Affle India Limited	Kapil Mohan Bhutani	Key management personnel	Mangerial remuneration		11.96	0	0.81	0	0	0	0	0	0	0	0
6	Affle India Limited	Vipul Kedia	Key management personnel	Mangerial remuneration		12.49	0	0.36	0	0	0	0	0	0	0	0
7	Affle India Limited	Elad Shmuel Natanson	Key management personnel	Mangerial remuneration		29.96	0	0	0	0	0	0	0	0	0	0
8	Affle India Limited	Noelia Amoedo Casqueiro	Key management personnel	Mangerial remuneration		17.23	0	0	0	0	0	0	0	0	0	0
9	Affle India Limited	Parmita Choudhury	Key management personnel	Mangerial remuneration		1.47	0.08	0.09	0	0	0	0	0	0	0	0
10	Affle India Limited	Anuj Khanna Sohum	Key management personnel	Mangerial remuneration		0.12	0.02	0.02	0	0	0	0	0	0	0	0
11	Affle India Limited	Bijynath Nawal	Key management personnel	Sitting fee		0.45	0	0	0	0	0	0	0	0	0	0
12	Affle India Limited	Tan Lay See	Key management personnel	Sitting fee		0.54	0	0	0	0	0	0	0	0	0	0
13	Affle India Limited	Sumit Mamak Chadha	Key management personnel	Sitting fee		0.63	0	0	0	0	0	0	0	0	0	0
14	Affle India Limited	Vivek Narayan Gour	Key management personnel	Sitting fee		0.63	0	0	0	0	0	0	0	0	0	0
Total (of Note 6b)						136.9										