DFM FOODS LTD.

Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel. : 0120- 6013232

24th November, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **Mumbai – 400 001** Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: DFMFOODS

Dear Sir/Madam,

Sub.: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the disclosure of Related Party Transactions on consolidated basis for the half year ended 30th September, 2020.

Thanking you,

Yours faithfully,
For DFM Foods Limited

DFM FOODS LTD.

Company Secretary

Encl: As above

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Names of the Related Parties and nature of relationship

A. Entity that exercise significant influence over the Company

AI GLOBAL INVESTMENTS (CYPRUS) PCC LIMITED

B. Other Related Parties where transactions have taken place during the Year:

(a) Key Managerial Personnel

(i) Executive Director

Mr. Lagan Shastri	Managing Director & CEO

(ii) **Independent Directors**

Mr. Hemant Madhusudan Nerurkar	Non-Executive Independent Director
Mr. Anil Kumar Chanana	Non-Executive Independent Director
Ms. Dipali Hemant Sheth	Non-Executive Independent Director

(iii) **Non-Executive Directors**

Mr. Sahil Dilip Dalal	Non-Executive Non-Independent Director
Mr. Anil Kumar Chanana	Non-Executive Non-Independent Director
Ms. Dipali Hemant Sheth	Non-Executive Non-Independent Director

(iv) **Other Key Managerial Personnel**

Mr. Davinder Dogra	CFO
Mr. Raju Singh Tomer	CS

DFM FOODS LTD

Disclosure of Transactions between the Company and Related Parties during the half year ended 30th September, 2020 outstanding balance as on 30th September, 2020 and

(Rs. In Lakhs)

Particulars Transactions during the year	Entity that exercise significant influence over the Company		Key Managerial Personnel		Entity over which Key Managerial Personnel has control	
	Current year	**Previous year ****	**Current year**	**Previous year ****	**Current year**	**Previous year ****
Al Global Investments (Cyprus) PCC Limited			-	-	-	-
Managerial Remuneration (Key Managerial Personnel)* **MD** **Others**	- -	- -	 **110** **53**	 - **47**	- -	- -
Sitting Fees Independent Directors	- - - -	- - - -	**8**	- - - -	- - - -	- - - -
Employee Stock Appreciations Right			**83**	-		

Notes:*Includes Post employment benefit of Rs. 9 Lakh (previous year Rs. 2 Lakhs) and provision for incremental gratuity and leave encashment for current year has not been considered above since the provision is computed based on the actuarial valuation for the Company as a whole.

** Previous year figures are not shown for the previous KMP's as they have resigned w.e.f 14.01.2020. Accordingly, there are no current year transactions pertaining to previous KMP's (MD).

The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the half year ended 30th September, 2020 are unsecured and interest free and settlement occurs in cash.

