Date: 26 May, 2022

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E),
Mumbai-400051
**NSE Symbol- IRISDOREME**

Dear Sir/Madam,

**Sub: Related Party Transactions for the half year ended 31st March, 2022**
**Ref: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions for the half year ended 31st March, 2022.

Kindly take the same on your record and acknowledge.

Thanking you.
**For Iris Clothings Limited**

IRIS CLOTHINGS LIMITED
DIRECTOR

**Santosh Ladha**
**Managing Director**
**(DIN: 03585561)**

ANNEXURE

RELATED PARTY TRANSACTION FOR THE PERIOD 01.10.2021 TO 31.03.2022

(Amount in Rs.)

| Sl. No | Name of the Company | PAN | Name of the Counter Party | PAN | Relationship of Counter Party with the Company | Nature of Transaction | Value of the related party transaction as approved by the audit committee or in AGM | Value of transaction during the reporting period | Opening balance as on 01.10.2021 | Closing balance as on 31.03.2022 |
|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Iris Clothings limited | AACCI6963K | Iris Fashions Private Limited | AACCI8079E | Control of KMP | Machinery Hire Charges | 3,90,000 | 3,90,000 | 1,91,100 | - |
| 2 | Iris Clothings limited | AACCI6963K | Iris Apparels Private Limited | AACCI8077L | Control of KMP | Machinery Hire Charges | 2,70,000 | 2,70,000 | - | - |
| 3 | Iris Clothings limited | AACCI6963K | Mr. Santosh Ladha | AAZPL4005H | KMP-Managing Director | Director Remuneration | 60,00,000 | 60,00,000 | 6,50,000 | 6,50,000 |
| 4 | Iris Clothings limited | AACCI6963K | Mrs. Geeta Ladha | ACEPR2371P | KMP-Managing Director | Director Remuneration | 60,00,000 | 60,00,000 | 6,50,000 | 6,50,000 |
| 5 | Iris Clothings limited | AACCI6963K | Mr. Baldev Das Ladha | AEQPL6204F | Relative of KMP | Director Sitting Fees | 17,500 | 17,500 | - | 2,250 |
| 6 | Iris Clothings limited | AACCI6963K | Manoj Tulsyan | ABLPT0181F | Independent Director | Director Sitting Fees | 37,500 | 37,500 | - | 9,000 |
| 7 | Iris Clothings limited | AACCI6963K | Nikhil Saraf | AKLPS7248H | Independent Director | Director Sitting Fees | 37,500 | 37,500 | - | 9,000 |
| 8 | Iris Clothings limited | AACCI6963K | Savli Prabhakar Mangle | AJXPM5598D | Independent Director | Director Sitting Fees | 37,500 | 37,500 | - | 9,000 |
| 9 | Iris Clothings limited | AACCI6963K | Mrs Sweta Agarwal | BKLPR4486D | KMP-Company Secretary | Remuneration | 1,80,000 | 1,80,000 | 29,850 | 29,850 |
| 10 | Iris Clothings limited | AACCI6963K | Mr. Niraj Agarwal | AORPA9626F | KMP-Chief Finance Officer | Remuneration | 3,06,000 | 3,06,000 | 45,600 | 49,000 |
| Total | | | | | | | | 1,32,76,000 | | |

Note

1 The Remuneration of Directors is fixed in AGM

IRIS CLOTHINGS LIMITED

DIRECTOR