

Kaya Limited

June 7, 2021

To,
BSE Limited
Market Operations Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

National Stock Exchange of India Limited
'Exchange Plaza', 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai 400051
NSE Symbol: KAYA

Subject: Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find attached disclosure on Related Party Transactions, on consolidated basis, in accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021

This is for your information and records.

For Kaya Limited,

NITIKA
SUNNY
NIRMAL

Digitally signed by NITIKA SUNNY
NIRMAL
DN: c=IN, ou=Personal,
postalCode=421203, st=Maharashtra,
serialNumber=2835506780779315568B,
e=nirmal@kaya.in, cn=NITIKA SUNNY NIRMAL
3959bb1, cn=NITIKA SUNNY NIRMAL
Date: 2021.06.07 14:59:13 +05'30'

**Nitika Dalmia
Company Secretary &
Compliance Officer**

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF-YEAR ENDED 31 MARCH 2021 - CONSOLIDATED BASIS

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

I. As per Ind AS 24, Related Party Disclosure, the Group's related parties are disclosed below:**(a) Key Management Personnel (KMP)**

Mr. Harsh Mariwala - Chairman and Managing Director
 Mr. Rajen Mariwala - Non Executive Director
 Mr. B. S. Nagesh - Independent Director
 Mr. Irfan Mustafa - Independent Director
 Mr. Nikhil Khattau - Independent Director
 Ms. Ameera Shah - Independent Director
 Mr. Rajiv Nair - Chief Executive Officer
 Mr. Saurabh Shah - Chief Financial Officer
 Ms. Nitika Dalmia - Company Secretary

(b) Enterprise over which KMP or their relative have significant influence and transactions have taken place:

Marico Limited
 Soap Opera

II. Transactions carried out with related parties referred to in 1(a) to 1(b) above:

Nature of transaction	(Rs. in lakhs) For half-year ended 31 March 2021
Reimbursement of expenses incurred for the group Marico Limited	19.54
Purchase of goods Marico Limited Soap Opera	(0.16) (1.82)
Brand promotion income Soap Opera	4.10
Royalty fees Marico Limited	4.98
Rent paid Marico Limited	26.18
Directors sitting fees Mr. B. S. Nagesh Mr. Irfan Mustafa Mr. Nikhil Khattau Mr. Rajen Mariwala Ms. Ameera Shah	4.50 3.00 4.00 3.00 3.00
Salaries, wages and bonus Mr. Rajiv Nair Mr. Saurabh Shah Ms. Nitika Dalmia	64.55 26.63 6.15
Interest on loan taken Mr. Harsh Mariwala Mr. Rajen Mariwala	56.47 29.65

Terms and conditions of transactions with related parties

All the transactions are at arms length and in normal course of business