

December 09, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/I, C Block,
Bandra Kurla Complex,
Bandra (East) Mumbai – 400051

Scrip Code: 523025

Scrip Symbol: SAFARI

Sub: Intimation under Regulation 23(9) of 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 refer attached statement of related party transactions for the half year ended September 30, 2019.

Kindly take the above on record and oblige.

Thanking you.

For **SAFARI INDUSTRIES (INDIA) LIMITED**



Rameez Shaikh
Company Secretary



Disclosure of Related Party Transaction on Consolidated Basis for the Half Year

Ended 30th September, 2019

1- List of Key Managerial Personnel:

Sr. No	Name	Nature of relationship
1	Mr.Sudhir Jatia	Chairman & Managing Director
2	Mr.Vineet Poddar	Chief Financial Officer
3	Mr.Rameez Shaikh	Company Secretary
4	Dr. Shailesh Mehta	Non-executive and Independent Director
5	Mr. Punkaj Lath	Non-executive and Independent Director
6	Mr. Dalip Sehgal	Non-executive and Independent Director
7	Mrs. Vijaya Sampath	Non-executive and Independent Director
8	Mr. Rahul Kanodia	Non-executive and Independent Director
9	Mr. Anuj Patodia	Non-executive and Non- Independent Director
10	Mr. Piyush Goenka	Non-executive and Non- Independent Director

2- List of other related parties

Sr. No	Name	Nature of relationship
1	Ms.Shivani Jatia	Daughter of Mr. Sudhir Jatia- Chairman & Managing Director

Statement of related party transactions for the half year ended 30th September, 2019:

Sr. No	Particulars	Amount (Rs.in lakh)
1	Remuneration paid to KMPs and relatives	153.91
2	Sitting Fees paid to non-executive directors	8.49

