

22<sup>nd</sup> June, 2020

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G 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 year ended 31<sup>st</sup> March 2020.

Kindly take the above on record and oblige.

Thanking you.

For **SAFARI INDUSTRIES (INDIA) LIMITED**



**Ramceez Shaikh**  
Company Secretary



**Disclosure of Related Party Transaction on Consolidated Basis for the Year ended 31<sup>st</sup> March, 2020**

**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. Punkajj 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. Anujj Patodia	Non-executive and Non- Independent Director
10	Mr. Piyush Goenka	Non-executive and Non- Independent Director
11	Mr. Sumeet Nagar	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 year ended 31<sup>st</sup> March 2020:**

Sr. No	Particulars	Amount (Rs.in lakh)
1	Remuneration paid to KMPs and relatives	261.40
2	Sitting Fees paid to Non-Executive Directors	15.71

