

Dated: 16-07-2021

OEKO-TEX®

CERTIFIED

Manager – Department of Corporate Services, Bombay Stock Exchange Ltd., Registered Office: Floor 25, P J Towers, Dalal Street, <u>Mumbai 400 001</u>

Dear Sir/Madam,

<u>Furnishing of Information as per</u> <u>SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u> <u>Scrip Code : 514264, Scrip Id: SEASONST</u>

Subject: Disclosure of Related Party Transactions

- Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions on a consolidated basis for the half yearly ended March 2021, in the format as specified in the relevant accounting standards for submission of annual results to the stock exchange.
- 2. This intimation is also available on the website of the Company at www.seasonsworld.com

Please take the same on record.

Thanking you,

For SEASONS TEXTILES LIMITED

Inderjeet Singh Wadhwa

Managing Director

Encl: as above

SEASONS TEXTILES LIMITED CORPORATE OFFICE : SEASONS HOUSE, B-18, SECTOR - 5, NOIDA (U.P) 201 301 INDIA TEL : +91-120-4690000, FAX : +91-120-4351485 WORKS : 466-467, BARHI INDUSTRIAL AREA, PHASE-1, SONIPAT, HARYANA-131101 REGISTERED OFFICE : 26, FEROZE GANDHI ROAD (LOWER GROUND FLOOR), LAJPAT NAGAR-III, NEW DELHI - 110024 WEBSITE : www.seasonsworld.com CIN - L74999DL1986PLC024058

RELATED PARTY DISCLOSURES, PURSUANT TO REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEARLY ENDED 31ST MARCH 2021.

In accordance with the Accounting Standard on "Related Party Disclosures" (IND AS-24), the Disclosures in respect of Related Parties and transactions with them as identified and certified by the Management are as follows:

Related Party Transaction	Other Group Entities over which Key Management personal and their relatives are able to exercise Significant Influence
1. Purchase Of Goods And Services	
S9 Home LLP	nil
S9 Homes Private Limited	nil
2. Sale of Goods and Services	
S9 Home LLP	4564180
S9 Homes Private Limited	nil
3. Remuneration to Key Managerial Personal	
Mr. Inderjeet Singh Wadhwa	1687182
Mrs. Neelam Wadhwa	1060512
Mr. Sanjay Katyal	760440
Mr. Saurabh Arora	72300
4. Sitting Fees to Independent Directors	
Mr. Bijoya Kumar Behera	20000
Mr. Pramod Kumar Hari	50000
Mr. Manjeet Singh	50000

For Seasons Textiles Limited WADHWA INDERVE Managing Director