

MEYER
APPAREL

MEYER APPAREL LIMITED

Registered office: No. 3&4, Mustaf No.19, Killa No.5,
Opposite Tata Consultancy N.H-8, Village Narsingh Pur,
Gurgaon- 122004, (Haryana) India

CIN: L18101HR1993PLC 032010

Telephone:91 + 9953696941

E-mail : vijay.garg@meyerapparel.com

Website : www.meyerapparel.com

MEYER/BSE/2021-22

Dated: 01st July 2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

BSE Scrip Code: 531613 / MAL

Sub: Disclosure of Related Party Transaction Under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

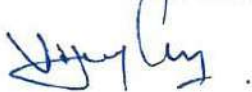
Please find enclosed herewith the disclosure in compliance with Related Party Transaction under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half / year ended 31st March, 2021.

Request you to kindly take the same on record and acknowledge.

Thanking you.

Yours Faithfully,

for **MEYER APPAREL LIMITED**



Vijay Garg

Company Secretary & Compliance Officer

Notes to Financial Statements for the year ended 31st March, 2021

36 As required by Ind AS - 24 "Related Party Disclosures"

(i). Name and description of related parties.

Relationship	Note	Name of Related Party
(a) Associates:	*	Thakral Brothers (Pte) Limited* Thakral Holding (Mauritius) Ltd.*
(b) Company's under common Management		GIVO Private Limited (Up to 13th February 2020) TIL Investments Pvt. Limited (Up to 13th February 2020)
(c) Company's under control of relatives of Directors		Inari Fashions Limited (Up to 13th February 2020)
(d) Director/Key management personnel :	\$	Mr. Gajender Sharma, Whole Time Director \$ Late Mr. R. K. Sharma, Chief Finance Officer (demise on 15th October 2020) Ms. Nitasha Bakshi, Company Secretary (w.e.f 11th September 2020) \$

Note : Related party relationship is as identified by the Company and relied upon by the auditors.

* Associates for disclosure of related party disclosure only, as these related parties hold more than 20% shares of the Company.

\$ Mr. Gajender Sharma has also been appointed CFO w.e.f 14th April 2021

\$ Ms. Nitasha Bakshi, Company Secretary (resigned on 19th May 2021)

\$ Mr. Vijay Kumar Garg Company Secretary (resigned on 19th May 2021)