

MEYER
APPAREL

MEYER APPAREL LIMITED

412, FOURTH FLOOR, ORIENT BESTECH BUSINESS TOWER,
KHANDSA, SECTOR-34, GURUGRAM- 122004, (HARYANA)
INDIA

CIN: L18101HR1993PLC032010

E-mail: nitasha@meyerapparel.com

www.meyerapparel.com

MEYER/BSE/2020-21

Date: 28-01-2021

To,

The Corporate Relations Department
BSE LIMITED
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street,
Fort,
Mumbai 400001

Scrip code: 531613

Subject: Submission of Disclosure of Related Party Transactions for the period 30th September 2020

REF: Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find attached herewith Disclosure of Related Party Transactions for the period 30th September 2020.

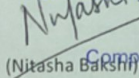
We request you to kindly take this intimation on record and oblige.

Thanking you,

Yours Faithfully

For **MEYER APPAREL LIMITED**

For Meyer Apparel Limited



Company Secretary

Company Secretary & Compliance Officer

Encl: As above

MEYER APPAREL LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS
FOR THE YEAR ENDED 30th SEPTEMBER 2020

Related Party Disclosures

(i). Name and description of KMP's.

Relationship	Name of Related Party
Key Managerial Personnel:	<ul style="list-style-type: none">a. Mr. Gajender Sharma, Whole Time Directorb. Mr. RK Sharma, Company Secretary resigned effective from 11th September 2020 and deceased on 15th October 2020c. Mr. RK Sharma, Chief Financial Officer deceased on 15th October 2020d. Ms Nitasha Bakshi company Secretary and

(b) Post
employment
benefits*

(c) Other long term
benefits*

Outstanding provisions

a) Late Mr.RK Sharma

b) Mr. Gajender Sharma

c) Ms. Nitasha Bakshi (w.e.f. 11th September 2020)

10,00,000

10,00,000

1,91,701

1,93,701

* Note: As the liabilities for defined benefit plans are provided on actuarial basis for the Company as a whole, the amount pertaining to key management personnel are not included.

