

Oriental Aromatics

Ref: OAL/BSE/NSE/68/2021-22

17th November, 2021

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

Sub: Disclosure of Related party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the half year ended 30th September, 2021, drawn in accordance with applicable accounting standards.

Kindly take the above information on your records.

Thanking You,

For Oriental Aromatics Limited

Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

T +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731

www.orientalaromatics.com

Oriental Aromatics

Disclosure of Related Party Transactions on Consolidated basis for the half year ended 30th September, 2021

In pursuance to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018

I. RELATED PARTIES AND NATURE OF RELATIONSHIPS:

| Sr. No. | Nature of relationship | Name of related Party |
|-------------|--|---|
| 1. | Parties where control exists: | |
| | Subsidiaries: | Oriental Aromatics & Sons Limited |
| | | PT. Oriental Aromatics, Indonesia. |
| 2. | Other Parties with whom the Company has entered into transactions during the half year ended 30th September, 2021: | |
| i) | Associate : | Keshavlal V.Bodani Education Foundation. |
| ii) | Key Management personnel (KMP) : | Mr. Dharmil A. Bodani (Chairman and Managing Director / Promoter) |
| | | Mr. Shyamal A. Bodani (Executive Director / Promoter) |
| | | Mr. Satish Ray (Executive Director - Operations) |
| | | Mr. Bhadreshkumar Pandya (Executive Director - Operations) |
| | | Mr Parag Satoskar (Chief Executive Officer) |
| | | Mrs Anita Satoskar (Chief R&D Officer) |
| | | Mr. Girish Khandelwal (Chief Financial Officer) |
| | | Mrs. Kiranpreet Gill (Company Secretary & Compliance Officer) |
| iii) | Relative of KMP / Promoter Group | Mrs. Indira D. Bodani |
| iv) | KMP having significant influence in entity | Vaishnavi Chemicals Private Limited Arofine Chemicals Industries |

For Oriental Aromatics Limited

For Oriental Aromatics Limited

Girish Khandelwal
Chief Financial Officer

Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

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Details of transactions with the Related Parties during half yearly ended 30th September 2021 are as follows:

(₹ in Lakh)

| Name of the related Party | Relation | Nature of transaction | Transaction during April 21 to Sept 21. | Balance Outstanding as on 30.09.21 |
|--|--|----------------------------|---|------------------------------------|
| Oriental Aromatics & Sons Ltd. | Subsidiary | Investment in Equity Share | - | 960.00 |
| PT. Oriental Aromatics | Subsidiary | Sales | - | 61.15 |
| Mr. Dharmil A. Bodani | *Key Managerial Personnel (KMP) | Remuneration | 163.75 | - |
| Mr Shyamal A. Bodani | | | 117.04 | - |
| Mr. Satish Ray | | | 12.11 | - |
| Mr Parag Satoskar | | | 119.05 | - |
| Mr. Girish Khandelwal | | | 25.55 | - |
| Mr Bhadreshkumar Pandya | | | 14.31 | - |
| Mrs. Kiranpreet Gill | | | 7.54 | - |
| Mrs Anita Satoskar | | | Remuneration | 26.06 |
| Mrs Indira Bodani | | *Relative of KMP | Remuneration | 13.81 |
| Keshavlal V. Bodani Education Foundation | Associate | Donation (Including CSR) | - | - |
| Vaishnavi Chemicals Private Limited | KMP having significant influence in entity | Rent | 15.12 | |
| | | Other Receivables | | 12.12 |
| Arofine Chemicals Industries | | Other Receivables | - | 37.02 |

Notes:

- *Key Managerial Personnel and Relatives of Key Managerial Personnel who are under the employment of the company are entitled to post- employment benefits and other long term benefits recognised as per Ind AS 19 - 'Employee Benefits' in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above. (Except employee retired during the period)

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