

July 6, 2020

Ref.: ETTL/SEC./ BSE/ 11 /20-21

**The BSE Limited  
Corporate Relationship Department,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.**

**Sub.: Disclosure of Related Party Transactions under Regulation 23(9) for the  
year ended March 31, 2020**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the year ended March 31, 2020, on a consolidated basis in the format specified in the relevant accounting standards.

This is for your information and records.

Regards,  
*for ETT Limited*



**Punetti Sharma  
Compliance Officer**

Encl.: A/a

**Related Party Disclosures**

- (a) **List of related parties where control exists and/ or related parties with whom transactions have taken place and relationships:**

Sr. No.	Name of the Related Party	Relationship
1	Mr. Gurupreet Sangla	Key Managerial Personnel (KMP)
2	Mr. Sandeep Sethi	
3	Mr. Harvinder Singh	
4	Mr. Sanjay Arora	

- (b) **Transactions during the year with related parties (excluding reimbursements):**

(Amount in Lakhs)

Sr. No.	Nature of Transaction	Subsidiary	KMP	Total
1	Directors' Remuneration	-	-	-
		(-)	(27.50)	(27.50)
2	Medical Insurance Premium Paid	-	-	-
		(-)	(0.42)	(0.42)
	<i>Note: Figures in parentheses represent previous year's amounts.</i>			

- (c) **Disclosure in Respect of Related Party Transactions during the year:**

(Amount in Lakhs)

- i) Directors' Remuneration Paid includes remuneration paid to Mr. Gurupreet Sangla: Nil (Previous Year ₹ 13.75), Mr. Sandeep Sethi: Nil (Previous Year ₹ 13.75).
- ii) Directors' Medical Insurance Premium Paid includes of Mr. Gurupreet Sangla: Nil (Previous Year ₹ 0.16), Mr. Sandeep Sethi: Nil (Previous Year ₹ 0.26).