



June 25, 2021

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended March 31, 2021.

You are requested to take the same on your record.

Thanking You,

For Tips Industries Limited

Bijal R. Patel
Company Secretary

Encl: As Above

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359



**Related Party Disclosures (Pursuant to Regulation 23(9) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)
From October 1, 2020 to March 31, 2021**

Key Management Personnel:

Mr. Kumar Taurani	Chairman & Managing Director
Mr. Ramesh Taurani	Managing Director
Mr. Girish Taurani	Executive Director
Ms. Radhika Pereira	Non-Executive Independent Director
Mr. Amitabh Mundhra	Non-Executive Independent Director
Mr. Venkitaraman Iyer	Non-Executive Independent Director
Mr. Sunil Chellani	Chief Financial Officer
Ms. Bijal Patel	Company Secretary

Relatives of Key Management Personnel:

Mrs. Renu K. Taurani
Mrs. Varsha R. Taurani
Mr. Kunal K. Taurani
Ms. Jaya R. Taurani
Ms. Raveena R. Taurani
Mrs. Krsna G. Taurani

Transactions with Related Parties period of From October 1, 2020 to March 31, 2021 are as follows

(Rs. In lacs)

Particulars	Key Management Personnel	Relatives of Key Management Personnel	Total
Rent Paid	-	42.00	42.00
Rent Received	-	7.15	7.15
Legal & Profession Fees Paid	15.92	15.00	30.92
Director Remuneration Paid	193.50	-	193.50
Salary Paid	4.94	49.50	54.44
Sitting Fees paid to Non-Executive Independent Director	6.00	-	6.00

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