

Ref: ABMHO/CSD/BSE/SG/0188**Date: 19/01/2021**

To,
Listing Department,
The Bombay Stock Exchange Limited,
2nd Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: ABMKNOWLEDG: 531161**Sub: Submission of Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR), Reg 2015 for the half year ended 30th September, 2020****Dear Sirs,**

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the disclosure on Related Party Transactions, on consolidated basis, for the half year ended 30th September, 2020 in the format specified in accordance with applicable accounting standards.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,

For ABM Knowledgeware Limited

Sarika A. Ghanekar
Digitally signed by
Sarika A. Ghanekar
Date: 2021.01.19
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**(Sarika Ghanekar)
Company Secretary**

**ABM KNOWLEDGEWARE LIMITED**

CMMI Level – 4 | ISO 9001:2015 | ISO 27001:2013 | ISO 20000-1:2011 Compliant Software & Services Company
Registered office: ABM House, Plot No.268, Linking Road, Bandra (West), Mumbai - 400 050.
Tel: 022-42909700 Fax: 022-42909701 www.abmindia.com CIN: L67190MH1993PLC113638

Consolidated disclosure of related party transactions for the half year ended September 30, 2020 and balances as at September 30, 2020

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

(1) Name of related parties and description of relationship:**(i) Key Management Personnels (KMPs):**

Mr. Prakash Baburao Rane, Managing Director
 Mr. Paresh Golatkar, Chief Financial Officer
 Mrs. Sarika Ghanekar, Company Secretary

(ii) Non-Executive Directors

Mrs. Supriya Prakash Rane
 Mr. Sharadchandra Abhyankar
 Mr. Sumit Dutta Chowdhary
 Mr. Devendra Kamalakar Parulekar
 Mr. Ashokkumar Vitthal Dugade (appointed w.e.f. 1st April 2020)
 Mr. Punit Kumar Jain (appointed w.e.f. 4th September 2020)

2) Transactions with related parties

Nature of Transactions	Amount
	(In ₹ Thousand)
Key Management Personnel Remuneration	9,071
Sitting Fees	
Mrs. Supriya Rane	100
Mr. Sharadchandra Abhyankar	140
Mr. Sumit Dutta Chowdhary	100
Mr. Devendra Kamalakar Parulekar	120
Mr. Ashokkumar Vitthal Dugade (appointed w.e.f. 1st April 2020)	40

For ABM Knowledgeware Limited

Sarika A. Ghanekar
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 Date: 2021.01.19 12:27:21 +05'30'

Sarika A. Ghanekar
 Company Secretary