

Ref: ABMHO/CSD/BSE/SG/1742**Date: 23/07/2021**

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 31st March, 2021****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 31st March, 2021 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 Ghanekar)
Company Secretary**

Consolidated disclosure of related party transactions for the Half year ended March 31, 2021 and balances as at March 31, 2021

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
	(Rs.in Thousand)
Key Management Personnel	
Remuneration	10,666
Other long term benefit	1,657
Sitting Fees	
Mrs. Supriya Rane	120
Mr. Sharadchandra Abhyankar	180
Mr. Sumit Dutta Chowdhary	140
Mr. Devendra Kamalakar Parulekar	160
Mr. Ashokkumar Vitthal Dugade	60
Mr. Punit Kumar Jain	60

For ABM Knowledgeware Limited

**(Sarika Ghanekar)
 Company Secretary**