

**SEC/BSE/42/2024-25**

7<sup>th</sup> November, 2024

**The Manager**  
**Corporate Relationship Department,**  
BSE Limited, Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**Kind Attn** : Mr. Abhay Mungekar/ Mr. Amol Hosalkar  
**Scrip Code** : **517449**  
**ISIN** : **INE437D01010**

Dear Sirs,

**Sub: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2024;**

We enclose herewith the Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2024, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this information on record.

Thanking you

**For Magna Electro Castings Limited**

**Divya Duraisamy**  
**Company Secretary and Compliance Officer**

Encl: As above



											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										Note
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments							Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
14	MAGNA ELECTRO CASTINGS LIMITED	DR.R NANDINI	INDEPENDENT DIRECTOR TILL 18.08.2024	Any other transaction	Sitting Fees		NA	0.70	0.00	0.00											
15	MAGNA ELECTRO CASTINGS LIMITED	DR. JAIRAM VARADARAJ	INDEPENDENT DIRECTOR TILL 18.08.2024	Any other transaction	Sitting Fees		NA	0.40	0.00	0.00											
16	MAGNA ELECTRO CASTINGS LIMITED	SRI.VIDYAPRAKASH ARJUNPRAKASH	INDEPENDENT DIRECTOR FROM 16.08.2024	Any other transaction	Sitting Fees		NA	0.20	0.00	0.00											
17	MAGNA ELECTRO CASTINGS LIMITED	SRI. SUDARSAN VARADARAJ	INDEPENDENT DIRECTOR FROM 19.08.2024	Any other transaction	Sitting Fees		NA	0.20	0.00	0.00											
18	MAGNA ELECTRO CASTINGS LIMITED	SRI. RANGASWAMY NARAYANAN	INDEPENDENT DIRECTOR FROM 19.08.2024	Any other transaction	Sitting Fees		NA	0.20	0.00	0.00											
19	MAGNA ELECTRO CASTINGS LIMITED	SRI. N KRISHNA SAMARAJ	KMP-MANAGING DIRECTOR	Any other transaction	Sitting Fees		NA	0.90	0.00	0.00											
20	MAGNA ELECTRO CASTINGS LIMITED	SRI. M MALMARUGAN	KMP-EXECUTIVE DIRECTOR	Any other transaction	Sitting Fees		NA	0.60	0.00	0.00											
<b>Total value of transaction during the reporting period</b>								<b>1055.63</b>													