



November 15, 2022

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through : Digital Exchange

Through : BSE Listing Centre

Dear Sir/Madam,

**Subject: Disclosure of Related Party Transactions for the half year ended September 30, 2022
NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Elgi Equipments Limited

S Prakash
Company Secretary
Encl.: a/a

ELGI EQUIPMENTS LIMITED

Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India.

T+91 422 2589 555 , W www.elgi.com, TOLL - FREE NO: 1800-425-3544 | 1800-203-3544, CIN NO: L29120TZ1960PLC000351

Elgi Equipments Limited Disclosure of Related Party Transactions for the half year ended September 30, 2022											Additional disclosure of related party transactions - applicable only in case the related party transactions relates to loans, inter-corporate deposits, advances or investments made by the listed entity										
S.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 transactions	Value of the related party transactions 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	PAN	Name	PAN	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 the ultimate recipient of funds (endusage)
53	Elgi Equipments Limited	AAACE4784E	MOHAN NAMBIAR N	AFRPM7736D	Non Executive Director	Any other transaction	Sitting Fee	Nil	0.18												
54	Elgi Equipments Limited	AAACE4784E	RAMPRASAD M	AAGPR3883G	Independent Director	Any other transaction	Sitting Fee	Nil	0.13												
55	Elgi Equipments Limited	AAACE4784E	SUDARSAN VARADARAJ	AGVPS9449J	Non Executive Director	Any other transaction	Sitting Fee	Nil	0.06												
56	Elgi Equipments Limited	AAACE4784E	HARJEET SINGH WAHAN	AAIPW0122D	Non Executive Director	Any other transaction	Receiving of services	Nil	0.03	-	-										
57	Elgi Equipments Limited	AAACE4784E	B VIJAYAKUMAR	ABTPV3639A	Independent Director	Any other transaction	Sitting Fee	Nil	-												
							Total		414.63												