

21st October, 2023

To The Manager (Listing) Corporate Relationship Department BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To The Manager (Listing) The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir,

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose related party transactions for the half year ended 30th September, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Sanghi Industries Limited**

Anil Agrawal
Company Secretary

Encl : As above

12	Sanghi Industries Limited		Ravi Sanghi	Chairman and Managing Director	Loan received	50.000	-	35.650	0.000	35.650								
13	Sanghi Industries Limited		Aditya Sanghi	Whole Time Director	Loan received	20.000	-	10.000	0.000	10.000								
14	Sanghi Industries Limited		Alok Sanghi	Whole Time Director	Loan received	20.000	-	6.000	5.000	11.000								
15	Sanghi Industries Limited		Sanghi Energy Limited	Enterprise in which KMP has significant influence / Group Company	Loan received	2.180	-	-	2.180	2.180								
16	Sanghi Industries Limited		Sanghi Energy Limited	Enterprise in which KMP has significant influence / Group Company	Interest expense	NA	-	0.090	0.330	0.420								

Notes:

1. Remuneration to Chairman & Managing Director and Whole Time Directors are as approved by the Shareholders in General Meeting.
2. The transaction of Loan at point no. 15 has not been entered during the reporting period. This related party balance pertains to earlier period.
3. For Interest expense, no separate approval is required to be obtained from audit committee. The same is approved by audit committee while approving loan transaction.

For **Sanghi Industries Ltd**

Anil Agrawal
Company Secretary