

17th May 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 31st March, 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		Alok Sanghi	Whole Time Director	Loan received	5.00	-	-	5.00	5.00								
13	Sanghi Industries Limited		Sanghi Energy Limited	Enterprise in which KMP has significant influence / Group Company	Loan received	2.18	-	-	2.18	2.18								
14	Sanghi Industries Limited		Sanghi Energy Limited	Enterprise in which KMP has significant influence / Group Company	Interest expense	NA	-	0.09	0.25	0.34								

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 12 and 13 has not been entered during the reporting period. These related party balances 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