

Ref no.: EIL/SEC/2022-23/62

25.11.2022

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|---|---|
| The Secretary<br><b>The Calcutta Stock Exchange Limited</b><br>7 Lyons Range<br>Kolkata - 700 001<br><b>CSE Scrip Code: 15060 &amp; 10015060</b>  | The Secretary<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai - 400 001<br><b>BSE Scrip Code: 500086</b> |
| The Secretary<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor,<br>Plot no. C/1, G Block<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai - 400 051<br><b>NSE Symbol: EXIDEIND</b> | -   |

Dear Sir/Madam,

**Sub:Disclosure on Related Party Transactions under Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the disclosure of Related Party Transactions as per the revised format prescribed under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November 2021 for the half year ended 30<sup>th</sup> September 2022.

The above disclosure is also available on the website of the Company at <https://www.exideindustries.com>.

This is for your information and kind records.

Thanking you.

Yours faithfully,  
**For Exide Industries Limited**

**Jitendra Kumar**  
**Company Secretary and**  
**President (Legal & Corporate Affairs)**  
**ACS No. 11159**

Encl: as above





**Related party transactions**

| Sr No. | Details of the party (listed) |            | 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 |                 | In case any financial indebtedness                 |                               |      |        | Details of the loans, inter-corporate deposits,         |                   |        |                   |   |
|--------|-------------------------------|------------|-----------------------------|------------|---|-----------------------------------|--|---|--|--|------------------------|-----------------|--|-------------------------------|------|--------|---|-------------------|--------|-------------------|---|
|        | 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) | Details of other indebtedness | Cost | Tenure | Nature (loan/advance/intercorporate deposit/investment) | Interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (purpose) |
| 27     | Exide Industries Limited      | AAACE6641E | Jitendra Kumar              | AGBPM8714C | Key Managerial Personnel  | Remuneration                      |  | Refer Note 1 & 2  | Approved by Audit committee            | 0.86   | 0.53                   | 0.36            |  |                               |      |        |   |                   |        |                   |   |
| 28     | Exide Industries Limited      | AAACE6641E | Mona Desai                  | AAFPP5878C | Key Managerial Personnel  | Remuneration                      |  | Refer Note 1  | Approved by Audit committee            | 0.19   | 0.30                   | 0.15            |  |                               |      |        |   |                   |        |                   |   |
| 29     | Exide Industries Limited      | AAACE6641E | Surin Kapadia               | AGQPK7236G | Non Executive & Independent Director                                      | Remuneration                      |  | Refer Note 1  | Approved by Audit committee            | 0.21   | 0.35                   | 0.17            |  |                               |      |        |   |                   |        |                   |   |
| 30     | Exide Industries Limited      | AAACE6641E | Sridhar Gorthi              | ADUPG4886B | Non Executive & Independent Director                                      | Remuneration                      |  | Refer Note 1  | Approved by Audit committee            | 0.16   | 0.00                   | 0.15            |  |                               |      |        |   |                   |        |                   |   |
| 31     | Exide Industries Limited      | AAACE6641E | Sudhir Chand                | ACRPC5866F | Non Executive & Independent Director                                      | Remuneration                      |  | Refer Note 1  | Approved by Audit committee            | 0.02   | 0.30                   | 0.00            |  |                               |      |        |   |                   |        |                   |   |
| 32     | Exide Industries Limited      | AAACE6641E | Bharat D Shah               | AADPS4345K | Non Executive & Independent Director                                      | Remuneration                      |  | Refer Note 1  | Approved by Audit committee            | 0.30   | 0.55                   | 0.28            |  |                               |      |        |   |                   |        |                   |   |
| 33     | Exide Industries Limited      | AAACE6641E | R B Raheja                  | AANPR0573J | Non-Executive Non-Independent Director                                    | Remuneration                      |  | Refer Note 1  | Approved by Audit committee            | 0.02   | 0.00                   | 0.00            |  |                               |      |        |   |                   |        |                   |   |

1. Related party transactions relating to appointment and remuneration of Directors and Key Managerial Personnel do not require separate approval of the Audit as they are approved by the Board and/or any other Board committee of the Company

2. Remuneration includes both short term employee benefit and post retirement benefits

3. Please note that transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company are exempted to seek approval of Audit committee and Shareholders. As a matter of good governance, the Company seeks approval of Audit committee for the reported transactions with wholly owned subsidiaries as included in above table.

4. The value of the related party transaction denotes the amount approved by the Audit Committee for financial year 2022-23