

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

25.11.2022

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

Dear Sir/Madam,

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

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 22nd November 2021 for the half year ended 30th September 2022.

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

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

Exide Industries Limited Exide House, 59E Chowringhee Road, Kolkata-700 020 Phone : (033) 2302-3400, 2283 2120/2171/2118, Fax : (033) 2283-2175 e-mail : exideindustrieslimited@exide.co.in, www.exideindustries.com CIN : L31402WB1947PLC014919

Relate	ed party transa	actions																			
Sr	Details of the		Details of	f the counterparty		Type of related	Details of	Value of		1 1	In case mon	ies are due	In case ar	ny financial							
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	other related party transaction	transaction as approved by the audit			Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/	Details of other indebted ness	Cost	Tenure	(loan/ r advance/ l intercorp	est e	ir Secured/ unsecure d		
1	Exide Industries Limited	AAACE6641E	Chloride Batteries S E Asia Pte Limited, Singapore	ZZZZ29999Z	Wholly owned subsidiary	Sale of goods or services		50.00	Approved by Audit commiitee	15.71	8.63	10.11									
2	Exide Industries Limited	AAACE6641E	Chloride Batteries S E Asia Pte Limited,Singapore	ZZZZ29999Z	Wholly owned subsidiary	Any other transaction	Marketing expenses	2.50	Approved by Audit commiitee	0.91	0.00	0.45									
3	Exide Industries Limited	AAACE6641E	Espex Batteries Limited, UK	ZZZZ29999Z	Wholly owned subsidiary	Sale of goods or services		120.00	Approved by Audit commiitee	33.85	44.02	31.43									
4	Exide Industries Limited	AAACE6641E	Espex Batteries Limited, UK	ZZZZ29999Z	Wholly owned subsidiary	Any other transaction	Marketing expenses	1.00	Approved by Audit commiitee	0.11	0.12	0.00									
5	Exide Industries Limited	AAACE6641E	Chloride Power Systems & Solutions Limited	AABCC1825B	Wholly owned subsidiary	Sale of goods or services		40.00	Approved by Audit commiitee	19.38	22.53	19.98									
6	Exide Industries Limited	AAACE6641E	Chloride Power Systems & Solutions Limited	AABCC1825B	Wholly owned subsidiary	Purchase of goods or services		20.00	Approved by Audit commiitee	4.55	3.35	1.21									
7	Exide Industries Limited	AAACE6641E	Chloride Power Systems & Solutions Limited	AABCC1825B	Wholly owned subsidiary	Any other transaction	Rental Income	0.06	Approved by Audit commiitee	0.03	0.00	0.00									
8	Exide Industries Limited	AAACE6641E	Chloride Metals limited	AABCT0740L	Wholly owned subsidiary	Sale of goods or services		2000.00	Approved by Audit commiitee	662.15	131.10	136.22									
9	Exide Industries Limited	AAACE6641E	Chloride Metals limited	AABCT0740L	Wholly owned subsidiary	Purchase of goods or services		6500.00	Approved by Audit commiitee	2358.40	63.81	163.11									
10	Exide Industries Limited	AAACE6641E	Chloride International Limited	AAACE5328E	Wholly owned subsidiary	Any other transaction	Rent and maintanence cost	0.70	Approved by Audit commiitee	0.31	0.00	0.00									
11	Exide Industries Limited	AAACE6641E	Associated Battery Manufacturers (Ceylon) Ltd., SriLanka	ZZZZ29999Z	Subsidiary	Purchase of goods or services		5.00	Approved by Audit commiitee	2.68	0.00	-0.77									
12	Exide Industries Limited	AAACE6641E	Associated Battery Manufacturers (Ceylon) Ltd. SriLanka	ZZZZ29999Z	Subsidiary	Any other transaction	Technical assistance income	0.60	Approved by Audit commiitee	0.23	0.49	0.71									
13	Exide Industries Limited	AAACE6641E	Associated Battery Manufacturers (Ceylon) Ltd SriLanka	ZZZZZ9999Z	Subsidiary	Sale of goods or services		10.00	Approved by Audit commiitee	1.46	2.40	1.16									
14	Exide Industries Limited	AAACE6641E	Exide Leclanche Energy Private Limited	AAFCE1934M	Subsidiary	Purchase of goods or services		30.00	Approved by Audit commiitee	8.53	0.38	-6.65									

	ed party transa Details of the		Details of	the counterparty		Type of related	Details of	Value of	Remarks on	Value of	In case mon	ies are due	In case ar	v financia	indeb	otedness	Details of	the loans	inter-corp	orate deposits,
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	other the related party p transaction tran app b	the related a party transaction as approved by the audit	approval by audit committee	I F	Opening balance	Closing balance		Details of other indebted ness			Nature (loan/ advance/ intercorp	Inte Tenu rest e	Secured/ unsecure d	Purpose for
15	Exide Industries Limited	AAACE6641E	Exide Leclanche Energy Private Limited	AAFCE1934M	Subsidiary	Any other transaction	lease rent	4.00	Approved by Audit commiitee	1.67	0.00	0.00	300							
16	Exide Industries Limited	AAACE6641E	Exide Leclanche Energy Private Limited	AAFCE1934M	Subsidiary	Sale of goods or services		2.00	Approved by Audit commiitee	0.01	0.01	0.00								
17	Exide Industries Limited	AAACE6641E	CSE Solar Sunpark Tamil Nadu Private Limited	AAHCC8121A	Associate Company	Purchase of goods or services		20.00	Approved by Audit commiitee	8.97	1.71	1.73								
18	Exide Industries Limited	AAACE6641E	CSE Solar Sunpark Maharashtra Private Limited	AAHCC8333L	Associate Company	Purchase of goods or services		12.00	Approved by Audit commiitee	5.76	1.07	1.38								
19	Exide Industries Limited	AAACE6641E	Chloride Eastern Industries Pte. Limited	ZZZZ29999Z	Entities in which Individuals with direct/indirec	Purchase of goods or services		0.20	Approved by Audit commiitee	0.07	0.00	0.07								
20	Exide Industries Limited	AAACE6641E	Shalini Construction Private Limited	AAACS5458H	t control over Entities in which Individuals with direct/indirec t control over	Purchase of goods or services		1.25	Approved by Audit commiitee	0.39	0.00	0.00								
21	Exide Industries Limited	AAACE6641E	Peninsula Estates Private Limited	AABCP2966Q	thtities in which Individuals with direct/indirec t control over the Group	I CARVICAS		0.50	Approved by Audit commiitee	0.10	0.00	0.00								
22	Exide Industries Limited	AAACE6641E	Browns & Company PLC	ZZZZ9999Z	Significant investor in Subsidiary company	Sale of goods or services		7.00	Approved by Audit commiitee	1.04	3.11	1.48								
23	Exide Industries Limited	AAACE6641E	Subir Chakraborty	ABUPC7771K	Key Managerial Personnel	Remuneration		Refer Note 1 & 2	Approved by Audit commiitee	2.17	2.47	1.38								
24	Exide Industries Limited	AAACE6641E	Asish Kumar Mukherjee	AERPM6639J	Key Managerial Personnel	Remuneration		Refer Note 1 & 2	Audit commiitee	2.11	2.51	1.37								
25	Exide Industries Limited	AAACE6641E	Arun Mittal	AFIPM4026R	Key Managerial Personnel	Remuneration		Refer Note 1 & 2	Audit commiitee	1.69	1.93	1.07								
26	Exide Industries Limited	AAACE6641E	Avik Roy	ADBPR1478B	Key Managerial Personnel	Remuneration		Refer Note 1 & 2	Approved by Audit commiitee	1.26	1.32	0.78								

Sr	Details of the party (listed		Details of the counterparty			Type of related	Details of	Value of	Remarks on	Value of	In case monies are due		In case ar	iy financial	inder	oteaness	Details of	rate deposits,		
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction rela	other related party transaction		audit	transactio n during the reporting period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/	Details of other indebted ness	Cost	Tenure	(loan/ r advance/ intercorp	rest e	ur Secured/ unsecure d	
27	Exide Industries Limited	AAACE6641E	Jitendra Kumar	AGBPM8714C	Key Managerial Personnel	Remuneration		Refer Note 1 & 2	Approved by Audit commiitee	0.86	0.53	0.36								
28	Exide Industries Limited	AAACE6641E	Mona Desai	AAFPP5878C	Key Managerial Personnel	Remuneration		Refer Note 1	Approved by Audit commiitee	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 commiitee	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 commiitee	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 commiitee	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 commiitee	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 commiitee	0.02	0.00	0.00								

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