

28th November, 2022

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, on consolidated basis, drawn in accordance with applicable Indian Accounting Standards, for the half year ended 30th September, 2022.

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	#G.M. Yadwadkar	Independent Director	Sitting Fees	0.004	-	0.004	0	0									
13	Sanghi Industries Limited	#Sudhir Nanavati	Independent Director	Sitting Fees	0.001	-	0.001	0	0									
14	Sanghi Industries Limited	Anil Agrawal	Company Secretary	Remuneration	0.18	-	0.18	0	0									
15	Sanghi Industries Limited	Alok Sanghi	Whole Time Director	Loan received	5.00	-		- 5.00	5.00									
16	Sanghi Industries Limited	Sanghi Energy Limited	Enterprise in which KMP has significant influence / Group Company	Loan received	2.18	-		- 2.18	2.18									
17	Sanghi Industries Limited	Sanghi Energy Limited	Enterprise in which KMP has significant influence / Group Company	Interest expense	NA	-	0.08	0.17	0.25									
18	Sanghi Industries Limited	Sanghi Energy Limited	Enterprise in which KMP has significant influence / Group Company	Corporate Guarantee received	NA	-			Refer Note-3	Refer Note-3								

* Ceased to be an Independent Directors w.e.f. 23.06.2022 due to completion of their second consecutive term as an Independent Directors

Appointd as Independent Directros w.e.f. 23.06.2022

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 15,16 and Corporate Guarantee at Point 18 has not been entered during the reporting period. These related party balances pertains to earlier period.
3. M/s Sanghi Energy Limited a group company has given Corporate Guarantee to the Debenture Trustee M/s Vistra ITCL India Limited acting for the benefit of the Debentureholders in relation to the issue of listed, rated, secured, redeemable non-convertible debentures of an aggregate value of Rs. 305Crores by Sanghi Industries Limited.
4. 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