

May 30, 2022

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

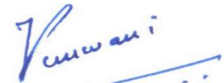
The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Dear Sirs,

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended, please find enclosed the Statement on Related Party Transactions of the Company on a consolidated basis, for the quarter ended March 31, 2022.

This is for your information and record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Encl : As above

13	Eveready Industries India Limited	AAACE5778N	Mr. Sunil Sikka	AAAPS3915N	Non-Executive Independent Director	Sitting fees	NA	4.40	-	-	-	-	-	-	-	-	-	-
14	Eveready Industries India Limited	AAACE5778N	Ms. Yashodhara Khaitan	AFDPK0951J	Relative of KMP - Mother of Mr. Amritanshu Khaitan ##	Rent paid	1.80	1.80	-	-	-	-	-	-	-	-	-	-
15	Eveready Industries India Limited	AAACE5778N	Ms. Isha Khaitan	ALSPK2923P	Relative of KMP - Spouse of Mr. Amritanshu Khaitan ##	Rent paid	3.90	3.90	-	-	-	-	-	-	-	-	-	-
16	Eveready Industries India Limited	AAACE5778N	Ms. Apurvi Khaitan	AVGPK0624F	Relative of KMP - Daughter of Mr. Aditya Khaitan ##	Rent paid	3.90	3.90	-	-	-	-	-	-	-	-	-	-

Note

**The Company had provided for the outstanding recoverable balance as at March 31, 2021.

Non-executive Director upto August 09, 2021

KMP/Directors upto March 03, 2022