

2, RAINEY PARK, KOLKATA-700 019 FAX: (91) 033-2486-4673, PH.: 2486-4961 E-mail : contactus@eveready.co in Website www.evereadyindia.com

May 30, 2022

BSE Limited The National Stock Exchange

P.J. Towers, of India Ltd

Exchange Plaza, C-1, Dalal Street, Fort

Mumbai - 400 001 Block – G,

Bandra Kurla Complex

Bandra (East)

7, Lyons Range Kolkata - 700001

Mumbai - 400 051

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.

The Calcutta Stock Exchange

Limited

(T. PUNWANI) **VICE PRESIDENT - LEGAL**

& COMPANY SECRETARY

Encl: As above

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. N		isted entity /subsidiary) the transaction	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved	Value of transaction during the reporting	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		by the audit committee	period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	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 (endusage)	
1		AAACE5778N	Preferred Consumer	AAJCP9236D	Associate	Interest paid		37.40	-	-	-	-	-	-	-	-	-	-	
	India Limited		Products Private Limited			Reimbursement of expenses – Received / Receivable		35.94	-	-	-	-	-	-	-	-	-	-	
2	Eveready Industries India Limited	AAACE5778N	Eveready India Managerial Staff Pension Fund	AAAAE1643A	Employee Benefit Trusts	Deposits placed in the employee benefit trusts	NA	163.29	-	-	-	-	-	-	-	-	-	-	
3	Eveready Industries India Limited	AAACE5778N	Eveready India Staff Provident Fund	AAAAE0416B	Employee Benefit Trusts	Deposits placed in the employee benefit trusts	NA	160.73	-	-	-	-	-	-	-	-	-	-	
4	Eveready Industries India Limited	AAACE5778N	Mr. Suvamoy Saha	AKVPS6853L	Joint Managing Director from August 10, 2021 and Managing Director from March 8, 2022	Remuneration	NA	105.00	-	-	-	-	-	-	-	-	-	-	
5	Eveready Industries	AAACE5778N	Mr. Amritanshu	AJFPK2122H	Managing Director	Remuneration	NA	153.39	-	-	-	-	-	-	-	-	-	-	
	India Limited		Khaitan		(Upto March 03, 2022)	Post employment benefits**	NA	19.14	-	-	-	-	-	-	-	-	-	-	
6	Eveready Industries India Limited	AAACE5778N	Mr. Aditya Khaitan	AFDPK0968D	Chairman & Non- Executive Director (Upto March 03, 2022)	Sitting fees	NA	3.40	-	-	-	-	-	-	-	-	-	-	
7	Eveready Industries India Limited	AAACE5778N	Ms. Arundhati Dhar	ACNPD9707E	Non-Executive Independent Director	Sitting fees	NA	7.20	-	-	-	-	-	-	-	-	-	-	
8	Eveready Industries India Limited	AAACE5778N	Mr. Mahesh Shah	AMGPS1948F	Non-Executive Independent Director	Sitting fees	NA	7.20	-	-	-	-	-	-	-	-	-	-	
9	Eveready Industries India Limited	AAACE5778N	Mr. Roshan L. Joseph	ADZPJ3039J	Non-Executive Independent Director	Sitting fees	NA	4.40	-	-	-	-	-	-	-	-	-	-	
10	Eveready Industries India Limited	AAACE5778N	Mr. Utsav Parekh	AGHPP4467H	Non-Executive Non Independent Director	Sitting fees	NA	4.00	-	-	-	-	-	-	-	-	-	-	
11	Eveready Industries India Limited	AAACE5778N	Mr. Sourav Bhagat	AFOPB8205P	Non-Executive Independent Director	Sitting fees	NA	5.60	-	-	-	-	-	-	-	-	-	-	
12	Eveready Industries India Limited	AAACE5778N	Mr. Girish Mehta	AFMPM1006P	Non-Executive Non Independent Director	Sitting fees	NA	4.80	-	-	-	-	-	-	-	-	-	-	

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

Note

Non-executive Director upto August 09, 2021

KMP/Directors upto March 03, 2022

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