

Responsible Care®

Creating value. Sharing Value.

November 2, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001

Scrip Code: 532504

Dear Sir / Madam,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Symbol: NAVINFLUOR EQ

Sub.: Disclosure of Related Party Transactions for the half year ended September 30, 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosure of Related Party Transactions for the half year ended September 30, 2022 is enclosed herewith.

Kindly take the aforesaid information on record.

Thanking You,

Yours faithfully,
For NAVIN FLUORINE INTERNATIONAL LIMITED

Niraj B. Mankad President Legal and Company Secretary

Encl.: a/a

NAVIN FLUORINE INTERNATIONAL LIMITED Disclosure of Related Party Transactions for the half year September 30, 2022

(₹ in crores)

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 discussed only one, during the reporting period when such transaction was undertaken.

| Part | | | | | | | | | | | | | | | | | | | | | | |
|--|------|--|-----|--|------|---|-------------------------|-----------------------|---|----------------------|--|----------------------|--------|---|-------------------|------|--------|--|-------|--------|-----------|---|
| Part | | | | Details of the counterpa | irty | | | | | | | to either party as a | | incurred to make or give loans, inter- corporate deposits, advances or | | | | | | | | |
| Market Manuschander Land | | Name | PAN | Name | PAN | the counterparty with the listed entity or its | | related party | related party transaction as approved by the audit | approval by audit | transaction during the reporting | | | indebted ness (loan/ issuance of debt/ any other | other indebted | Cost | Tenure | (loan/ advance/ intercorp orate deposit/ investme | | Tenure | | which the funds will be utilised by the ultimate recipient of funds |
| Market Control (Control Control Cont | | | | | | | | | | | | | | | | | | | | 162 | | Rusiness |
| No. | | | | | | | | Loan Given | | | | | | | | | | Loan | 8.42% | Months | Unsecured | Purpose |
| Company | 3 | Navin Fluorine International Limited | | | | | | Rent Paid | | • | | | | | | | | | | | | |
| Company | | | | | | | | | | | | | | | | | | | | | | |
| No. Process intermedial control Process | | | | Sulakshana Securities Ltd, India | | Subsidiary | Any other transaction | expenses recovered | 5.50 | | | | | | | | | | | | | |
| Note the content of | 5 | | | | | | | Corporate Guarantee | | - | | | | | | | | | | | | |
| No. Protect International Limits Month Control Ministry Month Con | 6 | Navin Fluorine International Limited | | Manchester Organics Ltd., UK | | Subsidiary | Any other transaction | Given | | • | 0.00 | 4.48 | 4.09 | | | | | | | | | _ |
| No. Process | 7 | Navin Fluorine International Limited | | Manchester Organics Ltd., UK | | Subsidiary | Any other transaction | Amount Receivable | | • | 0.00 | 0.17 | 0.35 | | | | | | | | <u> </u> | \vdash |
| Note the properties will be continued with the properties of the | . 8 | Navin Fluorine International Limited | | Manchester Organics Ltd., UK | | Subsidiary | | | | | 0.21 | 0.00 | 0.00 | | | | | | | | | $\overline{}$ |
| No. | 9 | Navin Fluorine International Limited | | Manchester Organics Ltd., UK | | Subsidiary | | | | | 0.07 | 0.00 | 0.00 | | | | | | | | | |
| 10 10 10 10 10 10 10 10 | ١ | | | | | | l | | | | | | | | | | | | | | | |
| Name | | | | | | | | Reimbursement of | | | | | | | | | | | | | | |
| No. | | | | | | | | | 2.00 | • | | | | | | | | | | | | \vdash |
| 13 Note Informational Limited Note Informational Assessment (1. Mg) Note Informational Limited | 12 | Navin Fluorine International Limited | | Navin Fluorine Advanced Sciences Ltd., India | | Subsidiary | Any other transaction | | | • | 0.00 | 0.00 | 2.42 | | | | | | | | | - |
| Note the content of | 13 | Navin Fluorine International Limited | | Navin Fluorine Advanced Sciences Ltd., India | | Subsidiary | Any other transaction | | | • | 0.00 | 26.14 | 688.00 | | | | | | | | | |
| No. Propose International Limited No. Propose Advanced Sciences Ltd., India Scholidary Any other transaction No. Propose Advanced Sciences Ltd., India Scholidary Any other transaction No. Propose Advanced Sciences Ltd., India Scholidary Any other transaction No. Propose Advanced Sciences Ltd., India Scholidary Any other transaction No. Propose Advanced Sciences Ltd., India Scholidary No. Propose Advanced Sciences Ltd., India | | | | | | | | | | | | | | | | | | | | | | |
| No. | 15 | Navin Fluorine International Limited | | Navin Fluorine Advanced Sciences Ltd., India | | Subsidiary | Any other transaction | Rental Income | | • | 0.02 | 0.00 | 0.00 | | | | | | | | | |
| 1 | | | | | | | | Corporate Guarantee | | | | | | | | | | | | | | |
| Navi Fluorine Informational Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine Advanced Sciences Ltd., India Abdollary International Limited Navi Fluorine International Limited | 16 | Navin Fluorine International Limited | | Navin Fluorine Advanced Sciences Ltd., India | | Subsidiary | Any other transaction | | | • | 1.18 | 0.00 | 0.00 | | | | | | | | | - |
| 18 Non-Processes 18 18 19 19 19 19 19 19 | 17 | Navin Fluorine International Limited | | Navin Fluorine Advanced Sciences Ltd., India | | Subsidiary | Any other transaction | expenses paid | | • | 0.99 | 0.00 | 0.00 | | | | | | | | | |
| Mark Placenie International Limited | | | | | | | | | | | | | | | | | | | | | | |
| Navin Fluorine International Limited | | | | | | | | expenses recovered | | | | | | | | | | | | | | |
| Navin Fluorine International Limited | 20 | Navin Fluorine International Limited | | Navin Fluorine Advanced Sciences Ltd., India | | Subsidiary | Inter-corporate deposit | | | | 50.00 | 293.00 | 50.00 | | | | | | | | | |
| Name Public Name Public Name Public Name Public Name | | | | Navin Fluorine Advanced Sciences Ltd. India | | Subsidiary | Any other transaction | Interest on ICD given | | | 0.03 | 1.69 | 0.03 | | | | | | | | | |
| 2 Navin Fluorine International Limited | | | | | | | | Receipt of ICD and | | | | | | | | | | | | | | |
| March Fluorine International Limited March Sudgmun Service Service March Fluorine International Limited March Fluorine Internat | | | | | | Step down | | Reimbursement of | | | | | | | | | | | | | | |
| Navin Fluorine International Limited | 24 | Navin Fluorine International Limited | | Sri Sadguru Seva Sangh Trust | | Trust | Any other transaction | Donation | 9.00 | | 1.00 | 0.00 | 0.00 | | | | | | | | | |
| Navin Rigorine International Limited | | | | | | | | | | | | | | | | | | | | | | _ |
| Navin Risonne International Limited | | | | | | V240 | | Disease filtring form | | | | | | | | | | | | | | |
| Navin Fluorine International Limited | | | | | | | | | | | | | | | | | | | | | | |
| 13 Navin Fluorine International Limited | | | | | | | | | | - | | | | | | | | | | | | \Box |
| Navin Russine International Limited | | | | | | | | | | | | | | | | | | | | | | \vdash |
| 3 Navin Rijornie international Limited | 30 | Navin Fluorine International Limited | | Mr. Sudhir G. Mankad | | КМР | Any other transaction | Director Sitting Fees | | • | 0.02 | 0.00 | 0.00 | | | | | | | | | \vdash |
| 38 Navin Fluorine international Limited | 31 | Navin Fluorine International Limited | | Mr. Harish H. Engineer | | KMP | Any other transaction | Director Sitting Fees | | | 0.02 | 0.00 | 0.00 | | | | | | | | <u> </u> | \vdash |
| 38 Navin Risonire International Limited Mr. Ashok U. Sinha Mr. A | 32 | Navin Fluorine International Limited | | Mr. Atul K. Srivastava | | кмР | Any other transaction | Director Sitting Fees | | | 0.02 | 0.00 | 0.00 | | | | | | | | <u> </u> | \vdash |
| 35 Navin Risonne International Limited | 33 | Navin Fluorine International Limited | | Mrs. Radhika V. Haribhakti | | кмр | Any other transaction | Director Sitting Fees | | | 0.03 | 0.00 | 0.00 | | | | | | | | | \square |
| 15 Navir Riporine International Limited | 34 | Navin Fluorine International Limited | | Mr. Ashok U. Sinha | | кмР | Any other transaction | Director Sitting Fees | | | 0.01 | 0.00 | 0.00 | | | | | | | | | |
| Second S | 35 | Navin Fluorine International Limited | | Mr Sujal A. Shah | | кмр | | | | | 0.01 | 0.00 | 0.00 | | | | | | | | | |
| Non-Flacinite International limited Non-Security Non-Securit | | | | | | | | | | | | | | | | | | | | | | |
| 18 Non-Flacenie International Illiméte Mr. Vishad P. April Addrisis M. Vishad P. April Addrisis M. Vishad P. April Address | | | | | | Director of | | Director Sitting Fees | | | | | | | | | | | | | | |
| 40 Non-Security Directors 0.04P Any other transaction Commission Paid .2.33 .2.33 .0.0 | 38 | Navin Fluorine International Limited | | Mr. Vishad P. Mafatlal | | кмР | Any other transaction | Commission Paid | | | 5.44 | 5.44 | 0.00 | | | | | | | | | |
| Total value of transaction during the reporting period SS3.771 SS3.771 SS3.771 | | | | | | | | | | | | | | | | | | | | | \vdash | \vdash |
| | Tota | I value of transaction during the reporting peri | od | | | | | | | | 583.771 | | | | | | | | | | | |

* Approval obtained as may be applicable