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FAX: +91-240-2569703 www.endurancegroup.com CIN No.: L34102MH1999PLC123296

2nd June, 2022

The Manager – Listing, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

Sub: Disclosure of Related Party Transactions

Ref.: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Madam,

Pursuant to above-referred regulation, we submit herewith disclosure of Related Party Transactions, on a consolidated basis, for the half year ended $31^{\rm st}$ March, 2022, in the format specified under SEBI circular no. SEBI / HO / CFD / CMD1 / CIR / P / 2021 / 662 dated $22^{\rm nd}$ November, 2021.

Kindly note that the financial results for the financial year ended 31st March, 2022 have been approved by the Board of Directors, at its meeting held on 19th May, 2022 and the same were published on 20th May, 2022.

You are requested to take note of the same.

The above disclosure shall also be available on the Company's website www.endurancegroup.com.

Thanking you,

Yours faithfully,

For Endurance Technologies Limited

Sunil Lalai

Company Secretary and Executive Vice President - Legal

Encl.: As above.





Endurance Technologies Limited

Disclosure of Related Party Transactions for the half year ended 31st March, 2022

Disclosure of netated Party Transactions for the riad year ended 31st March, 2022 (Amounts in INR Million																		
Sr.no.	Details of the party (listed entity/subsidiary entering into the transaction		Details of the counterparty				Value of the related	Value of transaction			In case any financial indebtedness it incurred to make or give loans, inter-corporate deposits, advances or investment			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	Type of related party transaction	party transaction as approved by the Audit Committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuanc e of debt/any other etc)		Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Rate (%)	Tenure	Secured/ unsecured	of funds (end- usage)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
1	Endurance Technologies Limited		Mr. Anurang Jain		Key Management Personnel	Remuneration - short term employee benefits	As per the provisions	35.82										
2	Endurance Technologies Limited		Mr. Satrajit Ray		Key Management Personnel	Remuneration - short term employee benefits	of the Companies Act,	12.29		0.59								
3	Endurance Technologies Limited		Mr. Ramesh Gehaney		Key Management Personnel	Remuneration - short term employee benefits	2013 and approval of	12.21		0.60								
4	Endurance Technologies Limited		Mrs. Varsha Jain		Key Management Personnel	Remuneration - short term employee benefits	Shareholders	5.59		0.40								
- 5	Endurance Technologies Limited		Mr. Massimo Venuti		Key Management Personnel	Remuneration - short term employee benefits		128.37		50.02		-						
- 6	Endurance Technologies Limited		Mr. Massimo Venuti		Key Management Personnel	Post employment and other long term benefits		9.62										
7	Endurance Technologies Limited		Mr. Roberto Testore	1	Key Management Personnel	Directors' sitting fees		0.15							-			
8	Endurance Technologies Limited		Ms. Anjali Seth	1	Key Management Personnel	Directors' sitting fees		0.35							-			
9	Endurance Technologies Limited		Mr. Soumendra Basu		Key Management Personnel	Directors' sitting fees		0.41										
10	Endurance Technologies Limited		Mr. Indrajit Banerjee		Key Management Personnel	Directors' sitting fees		0.37										
11	Endurance Technologies Limited		Mr. Anant Talaulicar		Key Management Personnel	Directors' sitting fees		0.15										
	Endurance Technologies Limited		Mr. Roberto Testore		Key Management Personnel	Directors' commission		2.55		2.55								
13	Endurance Technologies Limited		Ms. Anjali Seth		Key Management Personnel	Directors' commission		2.55		2.55								
	Endurance Technologies Limited		Mr. Soumendra Basu		Key Management Personnel	Directors' commission		3.00		3.00								
15	Endurance Technologies Limited		Mr. Indrajit Banerjee	_	Key Management Personnel	Directors' commission		2.40		2.40								
16	Endurance Technologies Limited		Mr. Anant Talaulicar		Key Management Personnel	Directors' commission		2.25		2.25								
17	Endurance Technologies Limited		Mr. Ramesh Gehaney		Key Management Personnel	Reimbursement of travelling and other expenses		0.05										
18	Endurance Technologies Limited		Mr. Massimo Venuti		Key Management Personnel	Lease rent expense	Not Applicable	5.09										
	Endurance Technologies Limited		Mr. Massimo Venuti		Key Management Personnel	Security deposit receivable		0		2.39								
20	Endurance Technologies Limited		Ms. Rhea Jain		Relatives of Key Management personnel	Remuneration - short term employee benefits	As per the provisions of the Companies Act,	2.42		0.21								
21	Endurance Technologies Limited		Mr. Rohan Jain		Relatives of Key Management personnel	Remuneration - short term employee benefits	2013 and approval of Shareholders	1.61		0.13								
	Total																	