

Ref no.: EIL/SEC/2023-24/62

6th November 2023

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

Sub:Disclosure on Related Party Transactions under Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the disclosure of Related Party Transactions as per the revised format prescribed under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021 for the half year ended 30th September 2023.

The above disclosure is also available on the website of the Company at <https://www.exideindustries.com>.

This is for your information and kind records.

Thanking you.

Yours faithfully,
For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President (Legal & Corporate Affairs)
ACS No. 11159

Encl: as above

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SI No.	Name	Name of Counter Party	Reltionship of the Counter party with the listed entity or its subsidiary	Type of related party transaction	details of other listed party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebttness is incurred to make or give loans , inter corporate deposits , advances or investments				Details of loans, intercorporate deposits, advances or investments				
									Opening Balance	Closing balance	Nature of indebetne dness(Loa n/issuanc e of debt/any other)	details of other indebete dness	cost	tenure	nature (loan/adva nce/inter corp deposit/inv estments)	interest rate (%)	Tenure	Secured /Unsecu red	Purpose for which utilised by the ultimate receipient of funds
52	Exide Energy Private Limited	Divya Agarwal	Key Managerial Personnel	Remuneration			Remunerati on is in accordance with the remuneratio n policy approved by NRC/Board	0.02	0.01	-									
53	Exide Energy Private Limited	Arun Rao	Key Managerial Personnel	Remuneration			Remunerati on is in accordance with the remuneratio n policy approved by NRC/Board	0.07	-	-									
54	Exide Energy Private Limited	Mona Desai	Indpendent Director	Any other transaction	Sitting Fees		Remunerati on is as per Company's Act 2013 and Shareholder s approval	0.01	-	-									
55	Exide Energy Private Limited	Surin Kapadia	Indpendent Director	Any other transaction	Sitting Fees		Remunerati on is as per Company's Act 2013 and Shareholder s approval	0.01	-	-									

1. Related party transactions relating to appointment and remuneration of Directors and Key Managerial Personnel do not require separate approval of the Audit committee as they are approved by the Board and/or any other Board committee of the Company

2. Remuneration includes both short term employee benefit and post retirement benefits

3. The value of the related party transaction denotes the amount approved by the Audit Committee for financial year 2023-24

4. Ms. Divya Agarwal ceased to be a KMP w.e.f 6th May 2023

5. Mr. Surendra Narula ceased to be a KMP w.e.f 31st May 2023