

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

6th November 2023

The Secretary	The Secretary
The Calcutta Stock Exchange Limited	BSE Limited
7 Lyons Range	Phiroze Jeejeebhoy Towers
Kolkata - 700 001	Dalal Street, Mumbai - 400 001
CSE Scrip Code: 15060 & 10015060	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 format prescribed under **SEBI** Circular the revised No. as per 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

Exide Industries Limited, Exide House, 59E Chowringhee Road, Kolkata-700 020 Phone: (033) 2302-3400, Fax: (033) 2283-2642/37 e-mail: exideindustrieslimited@exide.co.in, www.exideindustries.com CIN: L31402WB1947PLC014919

SI No.	Name	Name of Counter Party	Reltionship of the Counter party with the listed entity or its subsidiary		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	due to eith result	nonies are er party as a t of the action	to make	financial in or give loar ts , advance	ns , inter	-	Details	Details of loans, intercorporate deposits, ad 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)		Tenure	/Unsecu	Purpose for which utilised by the ultimate receipent of funds	
1	Exide Industries Limited	Chloride Batteries S E Asia Pte Limited	Wholly owned subsidiary	Sale of goods or services		50.00	Approved by Audit commiitee	19.45	7.09	8.22										
2	Exide Industries Limited	Chloride Batteries S E Asia Pte Limited	subsidiary	Any other transaction	Marketing expenses	2.00	Approved by Audit commiitee	0.98	0.49	0.49										
3	Exide Industries Limited	Limited		Sale of goods or services			Approved by Audit commiitee	33.03	43.15	25.22										
4	Exide Industries Limited		Wholly owned subsidiary	Any other transaction	Marketing expenses	1.00	Approved by Audit commiitee	-	0.50	-										
5	Exide Industries Limited		Wholly owned subsidiary	Dividend received		-	Not applicable	-	0.51	0.51										
6	Exide Industries Limited		Wholly owned subsidiary	Sale of goods or services		2,000.00	Approved by Audit commiitee	647.02	121.22	169.34										
7	Exide Industries Limited			Purchase of goods or services		7,800.00	Approved by Audit commiitee	2,693.99	50.20	88.04										
8	Exide Industries Limited		Wholly owned subsidiary	Any other transaction	Manpower service		Approved by Audit commiitee	3.15	-	-										
9	Exide Industries Limited		Wholly owned subsidiary	Any other transaction	Rent and maintanence cost	0.60	Approved by Audit commiitee	0.28	-	-										
10	Exide Industries Limited	Associated Battery Manufacturers (Ceylon) Ltd Sri Lanka (ABML)		Purchase of goods or services		6.00	Approved by Audit commiitee	1.00	-0.66	-0.68										
11	Exide Industries Limited	Associated Battery Manufacturers (Ceylon) Ltd Sri Lanka (ABML)	Subsidiary	Any other transaction	Technical Assistance Income	0.60	Approved by Audit commiitee	0.27	0.51	0.26										
12	Exide Industries Limited	Associated Battery Manufacturers (Ceylon) Ltd Sri Lanka (ABML)	Subsidiary	Sale of goods or services		15.00	Approved by Audit commiitee	3.46	1.22	1.51										
13	Exide Industries Limited	Associated Battery Manufacturers (Ceylon) Ltd Sri Lanka (ABML)	Subsidiary	Dividend received			Not applicable	-	0.98	0.98										
14	Exide Industries Limited	Exide Energy Solutions Limited	-	Any other transaction	Manpower Service		Approved by Audit commiitee	1.15	-	-										

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									Opening Balance	Closing balance	Nature of indebetne dness(Loa n/issuanc e of debt/any other)		cost	tenure	nature (loan/adva nce/inter corp deposit/inv estments)	interest rate (%)		/Unsecu red	Purpose for which utilised by the ultimate receipent of funds
15			Wholly owned subsidiary	Investment		375.00	Not applicable	375.00	-	-									
16	Exide Industries Limited	Private Limited	subsidiary	Purchase of goods or services			Approved by Audit commiitee	-	-4.40	-4.44									
17			-	Any other transaction	Sale of Assets	1.38	Approved by Audit commiitee	1.38	-	-									
18	Exide	CSE Solar Sunpark Tamil Nadu Private Limited		Purchase of goods or services		25.00	Approved by Audit commiitee	11.21	1.84	1.85									
19	Industries	CSE Solar Sunpark Maharashtra Private Limited		Purchase of goods or services			Approved by Audit commiitee	10.18	2.09	1.46									
20	Limited	Industries Pte Limited	Individuals with direct/indirect control over the Group have significant influence or is a member of Key Managerial Personnel	Any other transaction	Technical Assistance Expenses		Approved by Audit commiitee	0.08		0.08									
21	Industries	Construction Private Limited		Any other transaction	Rent and Maintenance Costs	1.00	Approved by Audit commiitee	0.39	-	-									
	Industries Limited	Investments and Finance Private Limited [Peninsula Estates Private Limited merged w.e.f 17th March 2023]	Individuals with direct/indirect control over the Group have significant influence or is a member of Key Managerial Personnel	Any other transaction	Rent and Maintenance Costs		Approved by Audit commiitee	0.10	-										
23		Company PLC	Significant investor in Subsidiary company		Sale of goods or services	5.00	Approved by Audit commiitee	1.41	0.79	0.50									

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	due to eith result	nonies are er party as a t of the saction	to make or give loans , inter corporate deposits , advances or investments ction				Details of loans, intercorporate deposits, advances or investments nature interest Tenure Secured Purpose for				
									Opening Balance	Closing balance	Nature of indebetne dness(Loa n/issuanc e of debt/any other)	other indebete	cost	tenure	nature (loan/adva nce/inter corp deposit/inv estments)		Tenure	/Unsecu red	Purpose for which utilised by the ultimate receipent of funds
24	Exide Industries Limited	Subir Chakraborty	Key Managerial Personnel		Remuneration		Remuneratio n is as per Company's Act 2013 and Shareholders approval	3.24	2.77	1.76									
25	Exide Industries Limited		Key Managerial Personnel		Remuneration	-	Remuneratio n is as per Company's Act 2013 and Shareholders approval	2.43	2.76	1.56									
26	Exide Industries Limited		Key Managerial Personnel		Remuneration	-	Remuneratio n is as per Company's Act 2013 and Shareholders approval	2.11	2.16	1.35									
27	Exide Industries Limited		Key Managerial Personnel		Remuneration	-	Remuneratio n is as per Company's Act 2013 and Shareholders approval	1.76	1.57	1.07									
28	Exide Industries Limited		Key Managerial Personnel		Remuneration	-	Remuneratio n is in accordance with the remuneration policy approved by NRC/Board		-	-									
29	Exide Industries Limited			Any other transaction	Sitting fees	-	Remuneratio n is as per Company's Act 2013 and Shareholders approval	0.33	0.50	0.30									
30	Exide Industries Limited	· ·		Any other transaction	Sitting fees	-	Remuneratio n is as per Company's Act 2013 and Shareholders approval	0.33	0.50	0.30									

SI No.	Name		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	due to eith result	nonies are er party as a c of the action	to make or give loans , inter corporate deposits , advances or investments			corporate	Details	of loans, in	tercorporat investme	-	s, advances or
									Opening Balance	Closing balance	Nature of indebetne dness(Loa n/issuanc e of debt/any other)	indebete	cost	tenure	nature (loan/adva nce/inter corp deposit/inv estments)	interest rate (%)	Tenure	/Unsecu red	Purpose for which utilised by the ultimate receipent of funds
31	Exide Industries Limited		Non Executive Director	Any other transaction	Sitting fees	-	Remuneratio n is as per Company's Act 2013 and Shareholders approval	0.33	0.35	0.30									
32	Exide Industries Limited		Non Executive Director	Any other transaction	Sitting fees		Remuneratio n is as per Company's Act 2013 and Shareholders approval	0.31	0.60	0.30									
33	Exide Industries Limited	-	Non Executive Non Independent Director	Any other transaction	Sitting fees		Remuneratio n is as per Company's Act 2013 and Shareholders approval	0.02	-	-									
34	Chloride Metals Limited		Non executive independent director	Any other transaction	Sitting fees		Remuneratio n is as per Company's Act 2013 and Shareholders approval	0.00	-	-									
35	Chloride Metals Limited		КМР		Remuneration		Remuneratio n is as per Company's Act 2013 and Shareholders approval	0.59	-	-									
36	Chloride Metals Limited	(Ceylon) Ltd Sri Lanka (ABML)	·	Sale of goods or services		60.00		1.84	3.55	1.24				-					
37		Browns & Company PLC	Significant investor	Sale of goods or services		200.00	Approved by Audit commiitee	89.89	44.77	28.17									

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SI No.	Name	Name of Counter Party	Reltionship of the Counter party with	Type of related party transaction	details of other listed party	Value of the related party	Remarks on approval by	Value of the transaction	ı	monies are er party as a				ss is incurred corporate	Details	of loans, in	tercorporat investme	-	s, advances or
		rancy	the listed entity or		transaction	transaction as	audit	during the	1	t of the	1	ts, advanc		-			mvestme	1103	
			its subsidiary			approved by the	committee	reporting	l	action		,							
						audit committee		period											
									<u> </u>									la i	_
									Opening Balance	Closing balance	indebetne	details of other	cost	tenure	nature (loan/adva	interest rate (%)	Tenure		Purpose for which utilised by
									Dalance	Dalatice	dness(Loa				nce/inter	1ate (70)		-	the ultimate
											n/issuanc	dness			corp				receipent of
											e of				deposit/inv				funds
											debt/any				estments)				
											other)								
		_	'	Sale of goods or		45.00	Approved by	18.36	10.98	4.09									
	-	(Private) Limited	Significant investor	services			Audit												
	Manufacturers						commiitee												
	Ceylon) Ltd Sri anka (ABML)																		
	(/ IDIVIL)																		
39 A	Associated	Browns Thermal	Significant investor	Purchase of goods		30.00	Approved by	9.39	3.78	1.55									
В	Battery	Engineering Pvt		or services			Audit												
	Manufacturers	Ltd					commiitee												
	Ceylon) Ltd Sri																		
L	anka (ABML)																		
40 A	Associated	Browns &	Significant investor	Purchase of goods			Not	0.97	0.27	0.15									
		Company PLC		or services			applicable		0.27	0.20									
	, Manufacturers	, ,					l												
(0	Ceylon) Ltd Sri																		
L	anka (ABML)																		
41 A	Associated	Klevenberg	Subsidiary of	Purchase of goods			Not	0.01	0.05	0.03									
		_	Significant investor	_			applicable	0.01	0.05	0.03									
	Manufacturers	(i rivate) Ellilitea	Significant investor	or services			аррисавіс												
	Ceylon) Ltd Sri																		
	anka (ABML)																		
			Fellow subsidiary	Purchase of goods			Approved by	-	-	-									
		Private Limited		or services			Audit												
	imited Exide Energy	Exide Energy	Fellow subsidiary	Any other	Manpower	12 00	commiitee Approved by	5.23	_	0.63									
		Private Limited	. Short Substitution y	transaction	Service		Audit	3.23		0.03									
	imited						commiitee												
			Fellow subsidiary	Any other	Lease Rentals	3.67	Approved by	1.83	0.03	0.28									
		Private Limited		transaction			Audit												
	imited	- · · · -	F. II				committee												
			Fellow subsidiary	Any other	Reimbursemen		Approved by	2.40	0.75	0.37									
	Solutions Limited	Private Limited		transaction	t of expenses		Audit												
<u> </u> L	.mnteu				r or exherises		commiitee	l											

SI No.	Name		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	due to eith resul	monies are er party as a t of the saction	to make		ns , inter	ss is incurred corporate estments	Details	of loans, in	tercorporat investme	-	s, advances or
									Opening Balance	Closing balance	Nature of indebetne dness(Loa n/issuanc e of debt/any other)	indebete	cost	tenure	nature (loan/adva nce/inter corp deposit/inv estments)	interest rate (%)	Tenure	/Unsecu red	Purpose for which utilised by the ultimate receipent of funds
46	Exide Energy Solutions Limited		Key Managerial Personnel	Any other transaction	Remuneration		Remuneratio n is as per Company's Act 2013 and Shareholders approval	2.68	-	-									
47	Exide Energy Solutions Limited		Key Managerial Personnel	Any other transaction	Remuneration		As approved by Board	0.70	-	-									
48		· ·		Any other transaction	Sitting fees		Remuneratio n is as per Company's Act 2013 and Shareholders	0.01	-	-									
49	Exide Energy Solutions Limited			Any other transaction	Sitting fees	-	approval Remuneratio n is as per Company's Act 2013 and Shareholders approval	0.01	-	-									
50	Exide Energy Private Limited	Gaurav Amrutiya	Key Managerial Personnel	Remuneration			Remunerati on is in accordance with the remuneratio n policy approved by NRC/Board		0.05	-									
51	Exide Energy Private Limited	Surendra Narula	Key Managerial Personnel	Remuneration			Remunerati on is in accordance with the remuneratio n policy approved by NRC/Board		0.30	-									

SI No.	Name	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	1	In case monies are due to either party as a result of the transaction		as a to make or give loans, inter corporat deposits, advances or investments			corporate	Details (of loans, in	tercorporat investme	s, advances or	
									Opening Balance	Closing balance	Nature of indebetne dness(Loa n/issuanc e of debt/any other)	other indebete	cost	tenure	nature (loan/adva nce/inter corp deposit/inv estments)	interest rate (%)	Tenure	/Unsecu red	Purpose for which utilised by the ultimate receipent of funds
52	Exide Energy Private Limited		Key Managerial Personnel	Remuneration			Remunerati on is in accordance with the remuneratio n policy approved by NRC/Board		0.01	-									
53	Exide Energy Private Limited		Key Managerial Personnel	Remuneration			Remunerati on is in accordance with the remuneratio n policy approved by NRC/Board		-	-									
54	Exide Energy Private Limited			transaction	Sitting Fees		Remunerati on is as per Company's Act 2013 and Shareholder s approval	0.01	1	-									
55	Exide Energy Private Limited			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