

Ref no.: EIL/SEC/2023-24/14

08.05.2023

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 31st March 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 - Related Party Transactions for half year ended 31st March 2023

Sl 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 adudit 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 indebetned ness(Loan/ issuance of debt/any other)	details of other indebetedn ess	cost	tenure	nature (loan/adv ance/inte r corp deposit/i nvestmen ts)	inter est rate (%)	Tenure	Secured /Unsecur ed	Purpose for which utilised by the ultimate receipient of funds
1	Exide Industries Limited	Chloride Batteries S E Asia Pte	Wholly owned subsidiary	Sale of goods or services		50.00	Approved by Audit commiitee	16.44	10.11	7.09									
2	Exide Industries Limited	Chloride Batteries S E Asia Pte	Wholly owned subsidiary	Any other transaction	Marketing expenses	2.50	Approved by Audit commiitee	0.99	0.45	0.49									
3	Exide Industries Limited	Espex Batteries Limited	Wholly owned subsidiary	Sale of goods or services		120.00	Approved by Audit commiitee	47.10	31.43	43.15									
4	Exide Industries Limited	Espex Batteries Limited	Wholly owned subsidiary	Any other transaction	Marketing expenses	1.00	Approved by Audit commiitee	0.23	0.00	0.50									
5	Exide Industries Limited	Chloride Metals limited	Wholly owned subsidiary	Sale of goods or services		2000.00	Approved by Audit commiitee	669.21	136.22	121.22									
6	Exide Industries Limited	Chloride Metals limited	Wholly owned subsidiary	Purchase of goods or		6495.00	Approved by Audit commiitee	2128.80	163.11	50.20									
7	Exide Industries Limited	Chloride International	Wholly owned subsidiary	Any other transaction	Rent and maintanence	0.70	Approved by Audit commiitee	0.27	0.00	0.00									
8	Exide Industries Limited	Associated Battery Manufacturers (Ceylon) Ltd Sri Lanka (ABML)	Subsidiary	Purchase of goods or services		5.00	Approved by Audit commiitee	1.96	-0.77	-0.66									
9	Exide Industries Limited	Associated Battery Manufacturers (Ceylon) Ltd Sri Lanka (ABML)	Subsidiary	Any other transaction	Technical Assistance Income	0.60	Approved by Audit commiitee	0.28	0.71	0.51									
10	Exide Industries Limited	Associated Battery Manufacturers (Ceylon) Ltd Sri Lanka (ABML)	Subsidiary	Sale of goods or services		10.00	Approved by Audit commiitee	3.60	1.16	1.22									
11	Exide Industries Limited	Exide Energy Private Limited	Wholly owned subsidiary	Any other transaction	Lease rent	4.00	Approved by Audit commiitee	1.64	0.00	0.00									
12	Exide Industries Limited	Exide Energy Private Limited	Wholly owned subsidiary	Purchase of goods or services		30.00	Approved by Audit commiitee	2.22	-6.65	-4.40									
13	Exide Industries Limited	CSE Solar Sunpark Tamil Nadu Private Limited	Associate Company	Purchase of goods or services		20.00	Approved by Audit commiitee	9.72	1.73	1.84									
14	Exide Industries Limited	CSE Solar Sunpark Maharashtra Private Limited	Associate Company	Purchase of goods or services		17.28	Approved by Audit commiitee	11.52	1.38	2.09									

Exide Industries Limited - Related Party Transactions for half year ended 31st March 2023

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									Opening Balance	Closing balance	Nature of indebtedness (Loan/issuance of debt/any other)	details of other indebtedness	cost	tenure	nature (loan/advance/inter corporate deposit/investments)	interest rate (%)	Tenure	Secured /Unsecured	Purpose for which utilised by the ultimate recipient of funds
15	Exide Industries Limited	Chloride Eastern Industries Pte Limited	Entities in which Individuals with direct/indirect control over the Group have	Any other transaction	Technical Assistance Expenses	0.20	Approved by Audit committee	0.08	0.07	0.00									
16	Exide Industries Limited	Shalini Construction Private Limited	Entities in which Individuals with direct/indirect control over the Group have	Any other transaction	Rent and Maintenance Costs	1.25	Approved by Audit committee	0.40	0.00	0.00									
17	Exide Industries Limited	Matsyagandha Investments and Finance Private Limited [Peninsula Estates Private Limited merged w.e.f 17th March 2023]	Entities in which 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	0.50	Approved by Audit committee	0.10	0.00	0.00									
18	Exide Industries Limited	Browns & Company PLC	Significant investor in Subsidiary company	Sale of goods or services		7.00	Approved by Audit committee	3.06	1.48	0.79									
19	Exide Industries Limited	Exide Energy Private Limited	Wholly owned subsidiary	Sale of goods or services		0.02	Approved by Audit committee	0.02	0.00	0.00									
20	Exide Industries Limited	Exide Energy Solutions Limited	Wholly owned subsidiary	Sale of goods or services		0.32	Approved by Audit committee	0.32	0.00	0.00									
21	Exide Industries Limited	Exide Energy Solutions Limited	Wholly owned subsidiary	Sale of fixed assets		45.13	Approved by Audit committee	45.13	0.00	0.00									
22	Exide Industries Limited	Exide Energy Private Limited	Wholly owned subsidiary	Investment		25.00	Approved by Audit committee	25.00	0.00	0.00									
23	Exide Industries Limited	Chloride International Limited	Wholly owned subsidiary	Interest paid		0.05	Approved by Audit committee	0.05	0.00	0.00									
24	Exide Industries Limited	Chloride International Limited	Wholly owned subsidiary	Loan		3.00	Approved by Audit committee	3.00	3.00	0.00									
25	Exide Industries Limited	Chloride Metals limited	Wholly owned subsidiary	Investment		42.00	Approved by Audit committee	42.00	0.00	0.00									
26	Exide Industries Limited	Exide Energy Solutions Limited	Wholly owned subsidiary	Investment		245.00	Approved by Audit committee	245.00	0.00	0.00									

Exide Industries Limited - Related Party Transactions for half year ended 31st March 2023

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									Opening Balance	Closing balance	Nature of indebtedness(Loan/issuance of debt/any other)	details of other indebtedness	cost	tenure	nature (loan/advance/inter corp deposit/investments)	interest rate (%)	Tenure	Secured /Unsecured	Purpose for which utilised by the ultimate recipient of funds
27	Exide Industries Limited	Subir Chakraborty	Key Managerial Personnel	Remuneration		2.62	Approved by Audit committee	2.62	1.38	2.77									
28	Exide Industries Limited	Asish Kumar Mukherjee	Key Managerial Personnel	Remuneration		2.52	Approved by Audit committee	2.52	1.37	2.76									
29	Exide Industries Limited	Arun Mittal	Key Managerial Personnel	Remuneration		1.89	Approved by Audit committee	1.89	1.07	2.16									
30	Exide Industries Limited	Avik Roy	Key Managerial Personnel	Remuneration		1.36	Approved by Audit committee	1.36	0.78	1.57									
31	Exide Industries Limited	Jitendra Kumar	Key Managerial Personnel	Remuneration		0.75	Approved by Audit committee	0.75	0.36	0.00									
32	Exide Industries Limited	Mona Desai	Non Executive Director	Remuneration		0.38	Approved by Audit committee	0.38	0.15	0.50									
33	Exide Industries Limited	Surin Kapadia	Non Executive Director	Remuneration		0.36	Approved by Audit committee	0.36	0.17	0.50									
34	Exide Industries Limited	Sridhar Gorthi	Non Executive Director	Remuneration		0.24	Approved by Audit committee	0.24	0.15	0.35									
35	Exide Industries Limited	Bharat D Shah	Non Executive Director	Remuneration		0.35	Approved by Audit committee	0.35	0.28	0.60									
36	Exide Industries Limited	R B Raheja	Non Executive Non Independent Director	Remuneration		0.03	Approved by Audit committee	0.03	0.00	0.00									
37	Exide Industries Limited	Sudhir Chand	Non Executive Director	Remuneration		0.12	Approved by Audit committee	0.12	0.00	0.13									
38	Exide Industries Limited	Espex Batteries Limited	Wholly owned subsidiary	Dividend received		0.00	Not applicable	1.01	0.00	0.51									
39	Exide Industries Limited	Chloride International Limited	Wholly owned subsidiary	Dividend received		0.00	Not applicable	3.75	0.00	0.00									
40	Chloride Metals Limited	Associated Battery Manufacturers (Ceylon) Ltd Sri Lanka (ABML)	Fellow Subsidiary	Sale of goods or services		0.00	Not applicable	14.93	6.41	3.55									
41	Chloride Metals Limited	KMP	KMP	Remuneration		0.00	Not applicable	0.30	0.00	0.00									
42	Exide Energy Private Limited	Exide Energy Solutions Limited	Fellow Subsidiary	Any other transaction	Reimbursement of expenses	0.00	Not applicable	6.83	0.00	0.75									

Exide Industries Limited - Related Party Transactions for half year ended 31st March 2023

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									Opening Balance	Closing balance	Nature of indebetned ness(Loan/ issuance of debt/any other)	details of other indebetedn ess	cost	tenure	nature (loan/adv ance/inte r corp deposit/i nvestmen ts)	inter est rate (%)	Tenure	Secured /Unsecu red	Purpose for which utilised by the ultimate receipient of funds
43	Exide Energy Private Limited	Exide Energy Solutions Limited	Fellow Subsidiary	Any other transaction	Sale of intangible asset under development	0.00	Not applicable	21.69	0.00	0.00									
44	Exide Energy Private Limited	KMP	KMP	Remuneration		0.00	Not applicable	1.25	0.00	0.35									
45	Exide Energy Solutions Limited	Exide Energy Private Limited	Fellow Subsidiary	Any other transaction	Receipt of lease rental	0.00	Not applicable	0.03	0.00	0.03									
46	Exide Energy Solutions Limited	KMP	Fellow Subsidiary	Remuneration		0.00	Not applicable	2.58	0.00	0.00									
47	Exide Industries Limited	Associated Battery Manufacturers (Ceylon) Ltd Sri Lanka (ABML)	Subsidiary	Dividend received		0.00	Not applicable	0.00	0.98	0.98									
48	Exide Industries Limited	Exide Energy Solutions Limited	Wholly owned subsidiary	Any other transaction	Corporate Guarantee	2000.00	Approved by Audit commiitee	2000.00	0.00	0.00									
1. Related party transactions relating to appointment and remuneration of Directors and Key Managerial Personnel do not require separate approval of the Audit 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. Please note that transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company are exempted to seek approval of Audit committee and Shareholders. As a matter of good governance, the Company seeks approval of Audit committee for the reported transactions with wholly owned subsidiaries as included in above table. 4. The value of the related party transaction denotes the amount approved by the Audit Committee for financial year 2022-23For																			