

2, RAINEY PARK, KOLKATA-700 019 FAX: (91) 033-2486-4673, PH.: 2486-4961 E-mail: contactus@eveready.co.in Website: www.evereadyindia.com

May 9, 2023

BSE Limited

The National Stock Exchange

P.J. Towers,

of India Ltd

Dalal Street, Fort Mumbai - 400 001 Exchange Plaza, C-1,

Block - G,

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

The Calcutta Stock Exchange

Limited

7, Lyons Range Kolkata - 700001

Dear Sirs,

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended, please find enclosed the Statement on Related Party Transactions of the Company, in the format specified in the relevant accounting standards for the half-year ended March 31, 2023.

This is for your information and record.

Very truly yours, **EVEREADY INDUSTRIES INDIA LTD.**

> (TEHNAZ PUNWANI) **VICE PRESIDENT – LEGAL** & COMPANY SECRETARY

Encl: As above

Total value of transaction during the reporting period

Add to the count of election party placed and the counters of party party placed and the counters of party party placed and the counters of th														31 2023	 ths ended March	ix mon		ady Industries India Lin	
Settled this part visible and settled a step Part visible and settled and and	nount in Lakhs	Amoun													s criaca iviaren		indisactions for the s	sure of Related party t	Discit
Application		These details need t	ry. These	ty/subsidiary	by the listed entity	stments made or given b	advances or inves												
Name	deposits, advances or	Details of the loans, inter-corporate deposits, investments			give loans, inter-corporate deposits, advances or			arty as a	to either pa		/alue of the			Details of the counterparty			/subsidiary) entering into the		
1 Instead Provide	·	Tenure Secured/ unsecured	ILENIIR		advance/ intercorporate deposit/	Cost Tenure		indebtedness (loan/ issuance of debt/	_		transaction during the reporting	ansaction as approval by approved by the audit committee	related party	7 7	counterparty with the listed entity or its	PAN	Name	Name PAN	Sr No.
Evereacy Industrials India Common Fund Propriet Present Fund Fund Fund Fund Fund Fund Fund Fund			+															-	
Limited Self-Persion Fund Self-Persion F									0.00	0.00	37.40	Approved	ons placed in the	·					
Eveready industries india Eveready india Staff Provider Fund Provider									0.00	0.00	113.51	-	trusts	•			,	•	
Control of Managing Director Amount of Managing Director Amo									0.00	0.00	141 57		ons placed in the employee benefit	•			·	•	
Summer Max Arundhuti Dhar Non-Secutive Any other Independent Director Independe			+						0.00	0.00	141.57		trusts	transaction	Employee Benefit Trusts		Provident Fund		
Sure ready industries India Mr. Souraw Bhagat Mort-Security Rough Contract Processor Mort Sturing Fees Sure ready industries India Mr. Souraw Bhagat Mort-Security Rough Contraction Mort-Security									0.00	0.00	105.00	-			ŭ ŭ		Mr. Suvamoy Saha		
Exercicacy industries India Nr. Mahesh Shah Non-Executive Nr. Mahesh Shah Nr. Mahesh Shah Shah Nr. Mahesh Shah Nr. Mahesh Shah Nr. Mahesh Shah Shah Shah Shah Shah Shah Shah Sh								ı	0.00	0.00	6.00	-	Sitting Fees	•			Ms. Arundhuti Dhar	·	
Non-Executive Non-Executiv														Any other	Non-Executive			veready Industries India	
Eveready Industries India Mr. Utsav Parekh Independent Director transaction Sitting Fees - 4.00 0.00 0.00 0.00 0.00 0.00 0.00 0.									0.00	0.00	6.40		Sitting Fees				Mr. Mahesh Shah		
Stimited Mr. Ustav Parekh Independent Director Transaction Siting Fees - 4.00 0									0.00	0.00	4.80	-	Sitting Fees		•		Mr. Roshan L. Joseph		
Eveready Industries India 9 Limited Mr. Sourav Bhagat Independent Director Independent Direct								1	0.00	0.00	4.00		Sitting Foos	•			Mr. Litsay Parokh	•	
Eveready Industries India 10. Limited Mr. Girish Mehta Independent Director Independent Director Eveready Industries India 11. Limited Mr. Sunil Sikka Independent Director Eveready Industries India 12. Limited Mr. Anand C Burman Independent Director Independent			+	+					0.00	0.00	4.00		Sitting i ccs		'		IVII. Otsav i arckii		
10 Limited Mr. Girish Mehta Independent Director transaction Sitting Fees . 4.80 0.00 0.00 .									0.00	0.00	5.60	-	Sitting Fees		· ·		Mr. Sourav Bhagat		
Eveready Industries India II Limited Mr. Sunil Sikka Non-Executive Non Executive Non Executive Non Independent Director Independent Director Independent Director Independent Director Eveready Industries India II Limited Mr. Anand C Burman Non-Executive Non Independent Director I									0.00	0.00	4 00		Sitting Foos	•			Mr Girich Mahta	•	
11 Limited Mr. Sunil Sikka Independent Director transaction Sitting Fees - 5.60 0.00 0.00 0.00 0.00 0.00 0.00 0.00			+	_					0.00	0.00	4.00		JILLING I CCS		· ·		IVII. OII ISII IVICIILA		
Eveready Industries India 12 Limited Mr. Anand C Burman Mr. Mohit Burman Mr. Any other Mr. Arjun Lamba Mr. Arjun Lamba Mr. Arjun Lamba Mr. Sunil K. Alagh Mr. Sunil K. Alagh Mr. Sunil K. Alagh Mr. Sunil K. Alagh Mr. Sunil K. Blagh Mr. Sunil K. Alagh Mr. Sunil K. Blagh Mr. Sun									0.00	0.00	5.60	-	Sitting Fees	•	Independent Director		Mr. Sunil Sikka	•	
Limited Mr. Anand C Burman Independent Director transaction Sitting Fees - 4.00 0.00 0.00 0.00 0.00 0.00 0.00 0.								ı						A ath an					
Eveready Industries India Limited Mr. Mohit Burman Independent Director transaction Sitting Fees - 5.60 0.00 0.00 0.00 0.00 0.00 0.00 0.00									0.00	0.00	4 00	_	Sitting Fees	•			Mr. Anand C Burman	•	
Eveready Industries India 14 Limited Mr. Arjun Lamba Non-Executive Non Independent Director transaction Non-Executive Non Independent Director transaction Sitting Fees - 4.00 0.00 0.00 Eveready Industries India 15 Limited Mr. Sunil K. Alagh Non-Executive Non-Executive Any other transaction Independent Director transaction Sitting Fees - 3.40 0.00 0.00 Eveready Industries India Limited Aviva Life Insurance Company Limited Everspark Hong Kong Private Limited Wholly Owned Purchase of Subsidiary goods or services - 464.50 0.00 0.00 At 4.00 0.00 0			+						3.03	3.00	50		- /						
14 Limited Mr. Arjun Lamba Independent Director transaction Sitting Fees - 4.00 0.00 0.00 0.00 0.00 0.00 0.00 0.									0.00	0.00	5.60	-	Sitting Fees		•		Mr. Mohit Burman		
Eveready Industries India Limited Mr. Sunil K. Alagh Independent Director India Eveready Industries India Limited Mr. Sunil K. Alagh Aviva Life Insurance Company Limited Any other Transaction Insurance Paid Approved App									0.00	0.00	4 00	_	Sitting FAAS	•			Mr Ariun Lamba	•	
Limited Mr. Sunil K. Alagh Independent Director transaction Sitting Fees - 3.40 0.00 0.00 0.00 0.00 0.00 0.00 0.00			+						0.00	0.00	4.00	-	Sitting i ees				ivii. Aijuii Lailiva		
Limited Limited Limited Related Party transaction Insurance Paid Approved 38.54 0.00 0.00 Eveready Industries India Everspark Hong Kong Private Umited Subsidiary goods or services - 464.50 0.00 0.00									0.00	0.00	3.40	-	Sitting Fees	transaction	Independent Director		<u> </u>	imited	15
Eveready Industries India Everspark Hong Kong Private Wholly Owned Purchase of Limited Subsidiary goods or services - 464.50 0.00 0.00									0.00	0.00	30.54	A	Incurance Daid	•				The state of the s	
17 Limited Limited Subsidiary goods or services - 464.50 0.00 0.00			+	<u> </u>					0.00	0.00	38.54	Approved	insurance Paid	transaction	кетатео Рагту		Limited	imitea	16
														Purchase of	Wholly Owned		Everspark Hong Kong Private	veready Industries India	
									0.00	0.00	464.50	-		ŭ	,				
Eveready Industries India Everspark Hong Kong Private Wholly Owned Any other Reimbursement of Limited Subsidiary transaction expenses - 5.83 0.00 0.00									0.00	0.00	гоз			*	•			-	

960.55