

**EVEREADY** 

**INDUSTRIES INDIA LTD.**

2, RAINEY PARK, KOLKATA-700 019

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Website : [www.evereadyindia.com](http://www.evereadyindia.com)

May 9, 2023

BSE Limited  
P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001

The National Stock Exchange  
of India Ltd  
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

**Eveready Industries India Limited**

**Disclosure of Related party transactions for the six months ended March 31, 2023**

**Amount in Lakhs**

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					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						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Eveready Industries India Limited		Preferred Consumer Products Private Limited		Associate till 20 March 2023	Interest paid		Approved	37.40	0.00	0.00											
2	Eveready Industries India Limited		Eveready India Managerial Staff Pension Fund		Employee Benefit Trusts	Any other transaction	Deposits/Contributions placed in the employee benefit trusts	-	113.51	0.00	0.00											
3	Eveready Industries India Limited		Eveready India Staff Provident Fund		Employee Benefit Trusts	Any other transaction	Deposits/Contributions placed in the employee benefit trusts	-	141.57	0.00	0.00											
4	Eveready Industries India Limited		Mr. Suvamoy Saha		Managing Director	Remuneration		-	105.00	0.00	0.00											
5	Eveready Industries India Limited		Ms. Arundhuti Dhar		Non-Executive Independent Director	Any other transaction	Sitting Fees	-	6.00	0.00	0.00											
6	Eveready Industries India Limited		Mr. Mahesh Shah		Non-Executive Independent Director	Any other transaction	Sitting Fees	-	6.40	0.00	0.00											
7	Eveready Industries India Limited		Mr. Roshan L. Joseph		Non-Executive Independent Director	Any other transaction	Sitting Fees	-	4.80	0.00	0.00											
8	Eveready Industries India Limited		Mr. Utsav Parekh		Non-Executive Non Independent Director	Any other transaction	Sitting Fees	-	4.00	0.00	0.00											
9	Eveready Industries India Limited		Mr. Sourav Bhagat		Non-Executive Independent Director	Any other transaction	Sitting Fees	-	5.60	0.00	0.00											
10	Eveready Industries India Limited		Mr. Girish Mehta		Non-Executive Non Independent Director	Any other transaction	Sitting Fees	-	4.80	0.00	0.00											
11	Eveready Industries India Limited		Mr. Sunil Sikka		Non-Executive Independent Director	Any other transaction	Sitting Fees	-	5.60	0.00	0.00											
12	Eveready Industries India Limited		Mr. Anand C Burman		Chairman & Non-Executive Non Independent Director	Any other transaction	Sitting Fees	-	4.00	0.00	0.00											
13	Eveready Industries India Limited		Mr. Mohit Burman		Non-Executive Non Independent Director	Any other transaction	Sitting Fees	-	5.60	0.00	0.00											
14	Eveready Industries India Limited		Mr. Arjun Lamba		Non-Executive Non Independent Director	Any other transaction	Sitting Fees	-	4.00	0.00	0.00											
15	Eveready Industries India Limited		Mr. Sunil K. Alagh		Non-Executive Independent Director	Any other transaction	Sitting Fees	-	3.40	0.00	0.00											
16	Eveready Industries India Limited		Aviva Life Insurance Company Limited		Related Party	Any other transaction	Insurance Paid	Approved	38.54	0.00	0.00											
17	Eveready Industries India Limited		Everspark Hong Kong Private Limited		Wholly Owned Subsidiary	Purchase of goods or services		-	464.50	0.00	0.00											
18	Eveready Industries India Limited		Everspark Hong Kong Private Limited		Wholly Owned Subsidiary	Any other transaction	Reimbursement of expenses	-	5.83	0.00	0.00											
Total value of transaction during the reporting period									960.55													