

E-92/93, M.I.D.C. Industrial Area, Waluj, Dist. Aurangabad (M.S.)-431136, India TEL: +91-240-2569600, 2554902, 2564595 FAX: +91-240-2569703

www.endurancegroup.com CIN No.: L34102MH1999PLC123296

22nd November, 2022

The Manager – Listing, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

The Manager – Listing, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

BSE Code: 540153

NSE Code: ENDURANCE

Sub: Disclosure of Related Party Transactions

Ref.: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Madam,

Pursuant to above-referred regulation, we submit herewith disclosure of Related Party Transactions, on a consolidated basis, for the half year ended 30th September, 2022, in the format specified in the relevant accounting standard.

Kindly note that the unaudited financial results for the quarter and half year ended 30th September, 2022 have been approved by the Board of Directors, at its meeting held on 7th November, 2022.

You are requested to take note of the same.

The above disclosure shall also be available on the Company's website www.endurancegroup.com.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

Anurang Jain Managing Director DIN: 00291662

Encl.: As above.



EMAIL: corporate@endurance.co.in



Endurance Technologies Limited Disclosure of Related Party Transactions for the half year ended March 31, 2022 (Amounts in INR Million) Sr.no. Details of the party (listed entity/subsidiary Details of the counterparty Type of related party Value of the Value of In case monies are In case any financial Details of the loans, inter-corporate deposits, advances or entering into the transaction transaction related party transaction due to either party as indebtedness it incurred to investments transaction during the a result of the make or give loans, interas approved reporting corporate deposits, advances by the audit period or investment committee PAN PAN Relationship of the counterparty Nature of Tenure Purpose for Closing Cost Nature Interest Name Name Opening Tenure Secure with the listed entity or its balance indebtedne loan/advan Rate (%) d/unse which the funds subsidiary will be utilised /intercured corporate loan/issu by the utimate nce of leposit/inve recient of funds deht/anv tment) (end-usage) other etcl 5 8 9 10 11 12 13 14 15 16 17 18 19 Endurance Technologies Limited Mr. Anurang Jain Key management personnel of Remuneration 33.9 0.00 0.00 listed entity Endurance Technologies Limited Key management personnel of Mr. Satrajit Ray Remuneration 17.25 0.59 0.00 listed entity Endurance Technologies Limited Mr. Ramesh Gehaney Key management personnel of 16.38 0.60 0.00 Remuneration listed entity Endurance Technologies Limited Mrs Varsha Jain Key management personnel of Remuneration 7.85 0.40 0.00 listed entity Endurance Overseas Srl Mr. Massimo Venuti Key management personnel of Remuneration 81.72 50.02 1.99 listed entity Endurance Technologies Limited Mr. Roberto Testore Key management personnel of Any other transaction 0.15 0.00 0.00 listed entity Endurance Technologies Limited Ms. Anjali Seth Key management personnel of Any other transaction 0.46 0.00 0.00 listed entity Endurance Technologies Limited Mr. Soumendra Basu Key management personnel of Any other transaction 0.49 0.00 0.00 listed entity Endurance Technologies Limited Key management personnel of Any other transaction 0.45 0.00 Mr. Indraiit Baneriee 0.00 listed entity 10 Endurance Technologies Limited Mr. Anant Talaulicar 0.21 0.00 0.00 Key management personnel of Any other transaction listed entity 11 Endurance Technologies Limited Ms. Rhea Jain Relatives of key management 3.68 0.21 0.00 personnel 12 Endurance Technologies Limited Mr. Rohan Jain Relatives of key management 2.71 0.13 0.00 Remuneration personnel Endurance Overseas Srl Key management personnel of Any other transaction 2.39 13 Mr. Massimo Venuti 4.90 2.28 listed entity 14 Endurance Technologies Limited Mr. Soumendra Basu Key management personnel of Any other transaction 0.03 0.00 0.00 listed entity 15 Endurance Overseas Srl Mr. Massimo Venuti Key management personnel of Any other transaction 0.01 0.00 0.00 listed entity Endurance Technologies Limited Key management personnel of 16 Mr. Anurang Jain Dividend paid 271.23 0.00 0.00 listed entity 17 Endurance Technologies Limited Mr. Anurang Jain Key management personnel of Dividend paid applicable 176.88 0.00 0.00 listed entity Endurance Technologies Limited Relatives of key management 0.00 Mrs. Suman Jain Dividend paid 0.00 personnel Mr. Naresh Chandra Endurance Technologies Limited Relatives of key management Dividend paid 105.69 0.00 19 0.00 nersonnel 20 Endurance Technologies Limited Mr. Satrajit Ray Key management personnel of Any other transaction 0.08 0.00 0.08 listed entity Endurance Technologies Limited Mr. Ramesh Gehaney Key management personnel of 0.05 Any other transaction 0.00 listed entity 22 Endurance Technologies Limited Ms. Rhea Jain Relatives of key management 0.15 0.00 0.15 Any other transaction nersonnel 23 Endurance Technologies Limited Mr Roban Jain Relatives of key management Any other transaction 0.10 0.00 0.10 personnel Endurance Technologies Limited Subsidiary of listed entity Purchase of fixed 24 Endurance Overseas Srl 56.53 25.52 25.05 assets 25 Endurance Technologies Limited Endurance Adler SpA Subsidiary of Endurance Overseas Purchase of goods or 1.11 0.00 0.00 services 26 Endurance Technologies Limited Endurance Adler SpA Subsidiary of Endurance Overseas Sale of goods or 17.65 4 45 3 23

services

Srl



Endurance Technologies Limited Disclosure of Related Party Transactions for the half year ended March 31, 2022 (Amounts in INR Million) Details of the party (listed entity/subsidiary entering into the transaction In case any financial Details of the loans, inter-corporate deposits, advances or investments Sr.no. Details of the counterparty Type of related party Value of the Value of In case monies are due to either party as related party indebtedness it incurred to transaction transaction transaction during the a result of the make or give loans, interas approved reporting corporate deposits, advances by the audit or investment committee Relationship of the counterparty PAN PAN Closing Nature of Cost Nature Interest Tenure Purpose for Name Name Opening Tenure Secure with the listed entity or its indebtedne which the funds balance loan/advan Rate (%) d/unse subsidiary cured will be utilised /inter-(loan/issu corporate by the utimate nce of deposit/inves recient of funds debt/anv tment) (end-usage) other etc) Endurance Technologies Limited Endurance Adler SpA Subsidiary of Endurance Overseas Interest received 0.36 0.00 0.00 Endurance Technologies Limited Maxwell Energy Systems Pvt. Subsidiary of listed entity Investment 0.00 0.00 715.01 Ltd. 29 Endurance GmbH Endurance Overseas Srl Fellow subsidiary Purchase of goods or 162.49 55.00 37.29 services 30 Endurance GmbH Endurance Overseas Srl Fellow subsidiary Sale of goods or 0.91 0.26 0.00 services 31 Endurance GmbH Endurance Overseas Srl Fellow subsidiary Interest received 1.30 0.00 0.00 32 Endurance GmbH Endurance Overseas Srl Fellow subsidiary 0.00 408.87 443.94 Loan 33 Endurance Technologies Limited Mr. Sunil Lalai Key management personnel of Remuneration 6.08 0.00 listed entity Endurance Technologies Limited Managing Director of the Purchase of goods or 34 Marathwada Auto Cluster Approved by 0.05 0.00 0.00 Company is Director in Audit services Committee counterparty Non-controlling interest in Maxwell Energy Systems Pvt. Ltd. Ion Energy Inc. Sale of goods or 4.50 0.00 4.62 subsidiary services Maxwell Energy Systems Pvt. Ltd. Key management personnel of Remuneration Mr. Akhil Prakash Panjwani 1.87 0.00 0.38 subsidiary 37 Maxwell Energy Systems Pvt. Ltd. Mr. Akhil Prakash Panjwani Key management personnel of Any other transaction 1.67 0.00 0.00 subsidiary Not Maxwell Energy SystemsPvt. Ltd. Mr. Alexandre Jacques Collet Key management personnel of Purchase of goods or applicable 1.26 0.00 1.26 subsidiary services Maxwell Energy Systems Pvt. Ltd. Masic Beauty LLP Enterprises Owned or controlled Any other transaction 0.04 0.00 0.00 by Key Management personnel and/or their Relatives

1085.78

Total