

18th May, 2023

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 31st March, 2023, in the format specified under SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/ 662 dated 22nd November, 2021.

Kindly note that the audited financial results for the quarter and financial year ended 31st March, 2023 have been approved by the Board of Directors, at its meeting held on 17th May, 2023.

You are requested to take note of the same.

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

Thanking you,

Yours faithfully, For **Endurance Technologies Limited**

Sunil Digitally signed by Sunil Naresh Lalai Date: 2023.05.18 14:11:19 +05'30'

Sunil Lalai Company Secretary and Executive Vice President – Legal Membership No.: A8078

Encl.: As above.



		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 per when such transaction was undertaken.																				
De	Details of the party (listed entity /subsidiary) entering into the		Details of the counterparty				1			T	In case monies are due to either party as a re		f In case any financial inde		ive loans, inter-corporate deposits, advances or		when such transaction		s. inter-corporate deposi	s, advances or investments		
ir No.	transaction Name	PAN	Name	PAN	Relationship of the counterparty with the listed	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 b audit committee	y Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan) issuance of debt/ any other		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of	
Add	Delete				entity or its subsidiary			committee					etc.)				investment)				funds (endusage)	
1 End	durance Technologies Limited		Mr. Anurang Jain		Key Management Personnel	Remuneration			Not applicable	33.4	5 0.00	0.0	D									
	durance Technologies Limited		Mr. Satrajit Ray		Key Management Personnel				Not applicable	13.1	3 0.00	0.7	1									
	durance Technologies Limited		Mr. Ramesh Gehaney		Key Management Personnel				Not applicable	12.6	7 0.00	0.7	9									
	durance Technologies Limited		Mrs. Varsha Jain		Key Management Personnel				Not applicable	6.2	6 0.00	0.4	7									
	durance Overseas Srl		Mr. Massimo Venuti		Key Management Personnel				Not applicable	137.6	2 1.99	52.1	2									17
6 End	durance Technologies Limited		Ms. Rhea Jain		Relatives of Key Management personnel	Remuneration			Not applicable	2.9	8 0.00	0.2	5									
7 End	durance Technologies Limited		Mr. Rohan Jain		Relatives of Key Management personnel	Remuneration			Not applicable	2.1	1 0.00	0.1	9									
8 End	durance Technologies Limited		Mr. Roberto Testore		Key Management Personnel	Any other transaction	Directors' sitting fees		Not applicable	0.1	2 0.00	0.0	D									
9 End	durance Technologies Limited		Ms. Anjali Seth		Key Management Personnel	Any other transaction	Directors' sitting fees		Not applicable	0.2	4 0.00	0.0	D									
10 End	durance Technologies Limited		Mr. Soumendra Basu		Key Management Personnel	Any other transaction	Directors' sitting fees		Not applicable	0.3	2 0.00	0.0	D									
11 End	durance Technologies Limited		Mr. Indrajit Banerjee		Key Management Personnel	Any other transaction	Directors' sitting fees		Not applicable	0.2	8 0.00	0.0	D									
12 End	durance Technologies Limited		Mr. Anant Talaulicar		Key Management Personnel	Any other transaction	Directors' sitting fees		Not applicable	0.1	2 0.00	0.0	D									
13 End	durance Technologies Limited		Mr. Roberto Testore		Key Management Personnel	Any other transaction	Directors' commission		Not applicable	2.5	5 0.00	0.0	D									
14 End	durance Technologies Limited		Ms. Anjali Seth		Key Management Personnel	Any other transaction	Directors' commission		Not applicable	2.5	5 0.00	0.0	D									
15 End	durance Technologies Limited		Mr. Soumendra Basu		Key Management Personnel	Any other transaction	Directors' commission		Not applicable	3.0	0 0.00	0.0	D									
16 End	durance Technologies Limited		Mr. Indrajit Banerjee		Key Management Personnel	Any other transaction	Directors' commission		Not applicable	2.4	0.00	0.0	D									
17 End	durance Technologies Limited		Mr. Anant Talaulicar		Key Management Personnel	Any other transaction	Directors' commission		Not applicable	2.2	5 0.00	0.0	D									
18 End	durance Overseas Srl		Mr. Massimo Venuti		Key Management Personnel	Any other transaction	Lease rent expense Reimbursement of		Not applicable	5.4	6 2.28	8 2.5	4									15
19 End	durance Technologies Limited		Mr. Anurang Jain		Key Management Personnel	Any other transaction			Not applicable	0.2	2 0.00	0.0	D									
20 End	durance Technologies Limited		Mr. Ramesh Gehaney		Key Management Personnel	Any other transaction	travelling and other Reimbursement of		Not applicable	0.7	2 0.00	0.0	D									
21 End	durance Technologies Limited		Mr. Satrajit Ray		Key Management Personnel	Any other transaction	travelling and other Reimbursement of		Not applicable	0.1	1 0.00	0.0	D									
22 End	durance Overseas Srl		Mr. Massimo Venuti		Key Management Personnel Relatives of Key	Any other transaction	travelling and other Reimbursement of		Not applicable	0.0	1 0.00	0.0	D									16
23 End	durance Technologies Limited		Mr. Rohan Jain			Any other transaction			Not applicable	0.0	5 0.00	0.0	D									
24 End	durance Technologies Limited		Mr. Satrajit Ray		listed entity Key management personnel of	Any other transaction	Travel advance		Not applicable	0.0	0.08	8 0.0	D									
25 End	durance Technologies Limited		Mr. Ramesh Gehaney			Any other transaction	Travel advance		Not applicable	0.0	0 0.05	5 0.0	0									-
	durance Technologies Limited		Ms. Rhea Jain		personnel Relatives of key management	Any other transaction			Not applicable	0.0	0 0.15											
27 End	durance Technologies Limited		Mr. Rohan Jain		personnel Wholly owned subsidiary of	Any other transaction	Travel advance	-	Not applicable	0.0												-
28 End	durance Technologies Limited		Endurance Overseas Srl		Endurance Technologies Wholly owned subsidiary of	Purchase of fixed assets			Not applicable	58.6		5 26.2	1									-
29 End	durance Technologies Limited		Endurance Adler SpA		Wholly owned subsidiary of	Sale of goods or services			Not applicable	45.4	4 3.23											-
30 End	durance Technologies Limited		Endurance Adler SpA		Wholly owned subsidiary of	Sale of fixed assets			Not applicable	8.6	8 0.00	0.0	D									-
	durance Technologies Limited		Endurance Adler SpA		Endurance Overseas SrI Wholly owned subsidiary of		Expenses reimbursed	-	Not applicable	0.2												-
	durance Technologies Limited		Endurance Adler SpA			Interest received Purchase of goods or		-	Not applicable	1.2												21
	durance GmbH		Endurance Overseas Srl		Fellow subsidiary	services			Not applicable	140.8												20
	durance GmbH		Endurance Overseas Srl		Fellow subsidiary	Sale of goods or services			Not applicable	2.2	5 0.00	0.0										22
	durance GmbH		Endurance Overseas Srl		Fellow subsidiary	Interest received		-	Not applicable	2.2	4 0.00		0									23
	durance GmbH		Endurance Overseas Srl		Fellow subsidiary Key management personnel of	Loan		-	Not applicable	0.0	0 443.94		3									
	durance Technologies Limited		Mr. Sunil Lalai		Entity in which Director is			-	Not applicable	4.9												-
	durance Technologies Limited		Marathwada Auto Cluster		interested Associate entity where the	services Purchase of goods or			Not applicable	0.0												-
Ma	durance Technologies Limited		TP Green Nature Limited		Company does not exercise Significant shareholder of				Not applicable	2.5	5 0.00											-
40 Lim Ma:	xwell Energy Systems Private		Ion Energy Inc.		Maxwell Significant shareholder of	Sale of goods or services			Not applicable	9.3												-
	xwell Energy Systems Private		Ion Energy Inc.		Maxwell Significant shareholder of		Advance received		Not applicable	1.9												+
42 Lim Ma:	xwell Energy Systems Private		Ion Energy Inc.		Maxwell Significant shareholder of		Repayment of advance		Not applicable	75.3												+
	xwell Energy Systems Private		Ion Energy Inc.		Maxwell Key management personnel of		received		Not applicable	125.1		0.0										+
	xwell Energy Systems Private		Mr. Akhil Prakash Panjwani		Significant shareholder of	Remuneration Purchase of fixed assets			Not applicable	3.9 378.0												-
	xwell Energy Systems Private		Ion Energy Inc.		Key management personnel of		Non Composite Free		Not applicable	378.0												-
46 Lim Ma:	xwell Energy Systems Private		Mr. Akhil Prakash Panjwani		Key management personnel of				Not applicable	0.2												+
	xwell Energy Systems Private		Mr. Alexandre Jacques Collet		Enterprises Owned or		Reimbursment of		Not applicable	2.5	0 0.00											+
	xwell Energy Systems Private		Freemens S.A.S		controlled by Key Management Key management personnel of		expenses received		Not applicable	3.0	4 0.00											25
49 Lim	nited		Mr. Alexandre Jacques Collet		subsidiary Key management personnel of	Remuneration			Not applicable	2.5	2 1.26	5 0.0	U									