

Related Party Transactions Disclosure for the year ended 31st March 2024 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Related party transactions |                               |            |  |            |   |                                   |   |   |  |  |                    |                 |   | 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 |      |        |   |                   |        |                    |       |  |  |
|----------------------------|-------------------------------|------------|--|------------|---|-----------------------------------|---|---|--|--|--------------------|-----------------|---|--|------|--------|---|-------------------|--------|--------------------|-------|--|--|
| Sr No.                     | Details of the party (listed) |            | Details of the counterparty                  |            | Relationship of the counterparty with the listed entity or its subsidiary | 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 |                 | In case any financial indebtedness is                           |  |      |        | Details of the loans, inter-corporate deposits, advances or |                   |        |                    | Notes |  |  |
|                            | Name                          | PAN        | Name   | PAN        |   |                                   |   |   |  |  | 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                          | Century Enka Limited          | AABCC2491D | Mrs. Rajashree Birla                         | AAFPB1583L | Promoter - Chairperson- Non Executive Director                            | Any other transaction             | Sitting fees  | 0.50  | -                                      | 0.50   | 0.00               | 0.00            |   |  |      |        |   |                   |        |                    |       |  |  |
| 2                          | Century Enka Limited          | AABCC2491D | Mrs. Rajashree Birla                         | AAFPB1583L | Promoter - Chairperson- Non Executive Director                            | Any other transaction             | Commission  | 3.75  | -                                      | 3.75   | 3.75               | 7.50            |   |  |      |        |   |                   |        |                    |       |  |  |
| 3                          | Century Enka Limited          | AABCC2491D | Mr. Sohanlal Kundanmal Jain                  | AAQPJ5701P | Independent Director  | Any other transaction             | Sitting fees  | 1.43  | -                                      | 1.43   | 0.00               | 0.00            |   |  |      |        |   |                   |        |                    |       |  |  |
| 4                          | Century Enka Limited          | AABCC2491D | Mr. Sohanlal Kundanmal Jain                  | AAQPJ5701P | Independent Director  | Any other transaction             | Commission  | 3.75  | -                                      | 3.75   | 3.75               | 7.50            |   |  |      |        |   |                   |        |                    |       |  |  |
| 5                          | Century Enka Limited          | AABCC2491D | Mr. Krishna Shantilal Thar                   | AABPT5816A | Independent Director  | Any other transaction             | Sitting fees  | 1.50  | -                                      | 1.50   | 0.00               | 0.00            |   |  |      |        |   |                   |        |                    |       |  |  |
| 6                          | Century Enka Limited          | AABCC2491D | Mr. Krishna Shantilal Thar                   | AABPT5816A | Independent Director  | Any other transaction             | Commission  | 3.75  | -                                      | 3.75   | 3.75               | 7.50            |   |  |      |        |   |                   |        |                    |       |  |  |
| 7                          | Century Enka Limited          | AABCC2491D | Mrs. Krupa Rajen Gandhi                      | AADPM3174A | Independent Director  | Any other transaction             | Sitting fees  | 1.50  | -                                      | 1.50   | 0.00               | 0.00            |   |  |      |        |   |                   |        |                    |       |  |  |
| 8                          | Century Enka Limited          | AABCC2491D | Mrs. Krupa Rajen Gandhi                      | AADPM3174A | Independent Director  | Any other transaction             | Commission  | 3.75  | -                                      | 3.75   | 3.75               | 7.50            |   |  |      |        |   |                   |        |                    |       |  |  |
| 9                          | Century Enka Limited          | AABCC2491D | Mr. Devajyoti Nirmal                         | AADPB0965A | Non Executive Director  | Any other transaction             | Sitting fees  | 0.00  | -                                      | 0.00   | 0.00               | 0.00            |   |  |      |        |   |                   |        |                    |       |  |  |
| 10                         | Century Enka Limited          | AABCC2491D | Mr. Devajyoti Nirmal                         | AADPB0965A | Non Executive Director  | Any other transaction             | Commission  | 0.00  | -                                      | 0.00   | 3.73               | 3.73            |   |  |      |        |   |                   |        |                    |       |  |  |
| 11                         | Century Enka Limited          | AABCC2491D | Mr. Suresh Sodani                            | ALOPS1334E | Managing Director   | Remuneration                      |   | 101.05  | -                                      | 101.05   | 0.00               | 0.00            |   |  |      |        |   |                   |        |                    |       |  |  |
| 12                         | Century Enka Limited          | AABCC2491D | Mr. Krishna Gopal Ladsaria                   | AAAPL5468P | Chief Financial Officer   | Remuneration                      |   | 64.58   | -                                      | 64.58  | 0.00               | 0.00            |   |  |      |        |   |                   |        |                    |       |  |  |
| 13                         | Century Enka Limited          | AABCC2491D | Mr. Rahul Dubey                              | AGAPD9154G | Company Secretary   | Remuneration                      |   | 23.32   | -                                      | 23.32  | 0.00               | 0.00            |   |  |      |        |   |                   |        |                    |       |  |  |
| 14                         | Century Enka Limited          | AABCC2491D | Century Enka Ltd Employee's Provident Fund   | AAATC1827B | Post Employment Benefit Plan- Employees Provident                         | Any other transaction             | Contribution to approved Employees Provident Fund Trust | 595.93  | -                                      | 595.93   | 0.00               | 0.00            |   |  |      |        |   |                   |        |                    |       |  |  |
| 15                         | Century Enka Limited          | AABCC2491D | Century Textiles and Industries Limited      | AAACC2659Q | Promoter Group  | Any other transaction             | Export License Purchase                                 | 2000.00   | -                                      | 0.00   | 0.00               | 0.00            |   |  |      |        |   |                   |        |                    |       |  |  |
| 16                         | Century Enka Limited          | AABCC2491D | Century Textiles and Industries Limited      | AAACC2659Q | Promoter Group  | Any other transaction             | Sale of goods or services                               | 200.00  | -                                      | 0.00   | 0.00               | 0.00            |   |  |      |        |   |                   |        |                    |       |  |  |
| 17                         | Century Enka Limited          | AABCC2491D | Aditya Birla Health Services Private Limited | AADCA7613B | Private Company in which director of the Company is a                     | Any other transaction             | Health check up   | 10.00   | -                                      | 0.00   | 0.00               | 0.00            |   |  |      |        |   |                   |        |                    |       |  |  |
| 18                         | Century Enka Limited          | AABCC2491D | Mr. Jayant Vasant Dhobley                    | AAJPD0573A | Non Executive Director  | Any other transaction             | Sitting fees  | 0.58  | -                                      | 0.58   | 0.00               | 0.00            |   |  |      |        |   |                   |        |                    |       |  |  |
| 19                         | Century Enka Limited          | AABCC2491D | Mr. Jayant Vasant Dhobley                    | AAJPD0573A | Non Executive Director  | Any other transaction             | Commission  | 3.79  | -                                      | 3.79   | 0.00               | 3.79            |   |  |      |        |   |                   |        |                    |       |  |  |
| 20                         | Century Enka Limited          | AABCC2491D | Mr. Ashish Razdan                            | ADXPR1913M | Independent Director  | Any other transaction             | Sitting fees  | 0.50  | -                                      | 0.50   | 0.00               | 0.00            |   |  |      |        |   |                   |        |                    |       |  |  |
| 21                         | Century Enka Limited          | AABCC2491D | Mr. Ashish Razdan                            | ADXPR1913M | Independent Director  | Any other transaction             | Commission  | 2.66  | -                                      | 2.66   | 0.00               | 2.66            |   |  |      |        |   |                   |        |                    |       |  |  |
| 22                         | Century Enka Limited          | AABCC2491D | ABREL Century Energy Limited                 | AAWCA6447L | Associate Company   | Any other transaction             | Power Purchase  | 1337.50   | -                                      | 1337.50  | 0.00               | 0.00            |   |  |      |        |   |                   |        |                    |       |  |  |

Total value of transaction during the reporting period

2149.84