

1st December, 2020

To The Manager (Listing) Corporate Relationship Department BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To The Manager (Listing) The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir,

Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose related party transactions, on consolidated basis, drawn in accordance with applicable Indian Accounting Standards, for the half year ended 30th September, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Sanghi Industries Ltd**



Anil Agrawal
Company Secretary

Sanghi Industries Limited

CIN No. : L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

Tel. : 08415 - 242240 E-mail : companysecretary@sanghiment.com

Website : www.sanghiment.com

Consolidated disclosures of related party transactions for the half year ended 30th September, 2020

a. Key Management Personnel:

Mr. Ravi Sanghi	- Chairman and Managing Director
Mr. Aditya Sanghi	- Whole Time Director
Mr. Alok Sanghi	- Whole Time Director
Mrs. Bina Engineer	- Whole Time Director and Chief Financial Officer
Mr. N. B. Gohil	- Whole Time Director
Mr. D. K. Kambale	- Non Executive Director
Mr. Sadashiv Sawrikar	- Non Executive Director
Mr. R. K. Pandey	- Non Executive Director (Resigned w.e.f. 03.07.2020)
Mr. D. B. N. Rao	- Non Executive Director
Mr. M. K. Doogar	- Non Executive Director
Mr. S. Balasubramarian	- Non Executive Director
Ms. Raina Desai	- Non Executive Director
Mr. Anil Agrawal	- Company Secretary

b. The following transactions were carried out with the related parties referred in above in the ordinary course of business:

INR in Crores

Particulars	For the half year ended 30th September, 2020
Remuneration*	1.6033
Sitting Fees	0.0490
Total Compensation	1.6523

***Note**

Due to Covid-19 pandemic and consequent Lockdown, Shri Ravi Sanghi, Chairman & Managing Director, Shri Aditya Sanghi and Shri Alok Sanghi, Executive Directors have foregone their salary from the month of April-2020 to June-2020 and also forgone their 25% Salary from July-2020 to September-2020.

Further, Smt. Bina Engineer and Shri N B Gohil, Executive Directors have foregone their 30% salary from the month of April-2020 to June-2020 and 25% Salary from July-2020 to September-2020 and Shri Anil Agarwal, Company Secretary has foregone his 20% salary from the month of April-2020 to June-2020.

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