

October 31, 2023

Ref. No.: **AIL/SE/71/2023-24**

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001, MH.

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051, MH.

Scrip Code: **543534**

Symbol: **AETHER**

Dear Madam / Sir,

**Subject: Statement on disclosure of Related Party Transactions**

In accordance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Statement on disclosure of Related Party Transactions for the Half Year period from April 1, 2023 to September 30, 2023, is enclosed herewith.

We request you to kindly take the information on your records.

Thank you.

**For Aether Industries Limited**



**Chitrarth Rajan Parghi**  
Company Secretary & Compliance Officer  
Mem. No.: F12563



Encl.: As above



11.	Aether Industries Limited	Kamalvijay Ramchandra Tulsian	Chairman Non-Executive Director	Sitting Fee to Director	20,00,000	2,10,000	0	0									
12.	Aether Industries Limited	Ishita Surendra Manjrekar	Non-Executive Director	Sitting Fee to Director	20,00,000	1,00,000	0	0									
13.	Aether Industries Limited	Jeevan Lal Nagori	Independent Director	Sitting Fee to Director	20,00,000	1,45,000	0	0									
14.	Aether Industries Limited	Arun Brijmohan Kanodiya	Independent Director	Sitting Fee to Director	20,00,000	1,75,000	0	0									
15.	Aether Industries Limited	Leja Satish Hattiangadi	Independent Director	Sitting Fee to Director	20,00,000	1,15,000	0	0									
16.	Aether Industries Limited	Rajkumar Mangilal Borana	Independent Director	Sitting Fee to Director	20,00,000	1,00,000	0	0									
17.	Aether Industries Limited	Amol Arvindrao Kulkarni	Independent Director	Sitting Fee to Director	20,00,000	1,45,000	0	0									
18.	Aether Industries Limited	Jitendra Popatlal Vakharia	Independent Director	Sitting Fee to Director	20,00,000	2,25,000	0	0									
19.	Aether Industries Limited	Faiz Arif Nagariya	Chief Financial Officer	Remuneration	70,00,000	26,21,508	0	4,30,764									
20.	Aether Industries Limited	Chitrarth Rajan Parghi	Company Secretary & Compliance Officer	Remuneration	10,00,000	4,16,084	0	68,424									
21.	Aether Industries Limited	Aether Speciality Chemicals Limited	Wholly Owned Subsidiary	Unsecured Loan	1,00,00,00,000	56,94,81,000	0	56,94,81,000				Unsecured Loan	8.50%	1 Year	Unsecured	As per the main Object of WoS.	
22.	Aether Industries Limited	Aether Speciality Chemicals Limited	Wholly Owned Subsidiary	Interest on Unsecured Loan	N.A.	1,42,83,601	0	1,28,55,241									
23.	Aether Speciality Chemicals Limited	Aether Industries Limited	Holding Company	Receipt of Unsecured Loan	N.A.	56,94,81,000	0	56,94,81,000				Unsecured Loan	8.50%	1 Year	Unsecured	As per the main Object of WoS.	
24.	Aether Speciality Chemicals Limited	Aether Industries Limited	Holding Company	Interest on Unsecured Loan	N.A.	1,42,83,601	0	1,28,55,241									

For Aether Industries Limited

**Faiz A. Nagariya**  
Chief Financial Officer

