

May 6, 2023

Ref. No.: **AIL/SE/15/2023-24**

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 October 1, 2022 till March 31, 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	Ishita Surendra Manjrekar	Non-Executive Director	Sitting Fee to Director	NA	1,15,000	0	0									
12.	Aether Industries Limited	Jeevan Lal Nagori	Independent Director	Sitting Fee to Director	NA	1,30,000	0	0									
13.	Aether Industries Limited	Arun Brijmohan Kanodiya	Independent Director	Sitting Fee to Director	NA	1,75,000	0	0									
14.	Aether Industries Limited	Leja Satish Hattiangadi	Independent Director	Sitting Fee to Director	NA	1,15,000	0	0									
15.	Aether Industries Limited	Rajkumar Mangilal Borana	Independent Director	Sitting Fee to Director	NA	65,000	0	0									
16.	Aether Industries Limited	Amol Arvindrao Kulkarni	Independent Director	Sitting Fee to Director	NA	1,15,000	0	0									
17.	Aether Industries Limited	Jitendra Popatlal Vakharia	Independent Director	Sitting Fee to Director	NA	1,15,000	0	0									
18.	Aether Industries Limited	Faiz Arif Nagariya	CFO	Remuneration	70,00,000	24,91,190	0	3,80,792									
19.	Aether Industries Limited	Chitrarth Rajan Parghi	CS & CO	Remuneration	10,00,000	4,02,600	0	62,783									
20.	Aether Industries Limited	Faiz Arif Nagariya	CFO	ESOP - share payment	NA	3,74,928	0	0									
21.	Aether Industries Limited	Chitrarth Rajan Parghi	CS & CO	ESOP - share payment	NA	46,866	0	0									
22.	Aether Industries Limited	Aether Speciality Chemicals Limited	Wholly Owned Subsidiary	Investment	5,00,000	500	0	0				Investment	NA	NA	NA	NA	As per the main Object of WoS.

For Aether Industries Limited

Faiz A. Nagariya
Chief Financial Officer

