

May 6, 2023

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

To,

BSE Limited

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

Scrip Code: **543534**

Dear Madam / Sir,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051, MH.

Symbol: AETHER

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



Aether Industries Limited

Disclosure of related party transactions for the six months ended on 31.03.2023

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 period when such transaction was undertaken.

SI. No.	Details of the party (listed entity / subsidiary) entering into the transaction	Details of the counte		Value of the related		In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see	Opening balance	Closing balance	Nature of indebte dness (loan/ issuan ce of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interes t Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1.	Aether Industries Limited	Payal Rohan Desai	Immediate Relative of the Promoter / Employee	Rent paid	18,00,000	9,00,000	1,47,000	1,47,000	,							
2.	Aether Industries Limited	Kamalvijay Ramchandra HUF	Relative of Director	Rent paid	24,00,000	12,00,000	2,16,000	2,16,000								
3.	Aether Industries Limited	Pramiladevi Kamalvijay Tulsian	Relative of Director	Rent paid	24,00,000	12,00,000	2,16,000	2,16,000								
4.	Aether Industries Limited	Sunanda Speciality Coatings Private Limited	Directorship held by Director of the Entity	Purchase of Consumables, Material for Building & Structure	2,50,00,000	75,58,807	1,17,900	0								
5.	Aether Industries Limited	Globe Enviro Care Limited	Directorship held by Director of the Entity	Effluent Treatment Expense	10,00,00,000	3,30,91,115	16,13,392	45,36,393								
6.	Aether Industries Limited	Ashwin Jayantilal Desai	Managing Director	Remuneration to Director	1,36,50,000	73,50,000	0	10,50,000								
7.	Aether Industries Limited	Purnima Ashwin Desai	Whole-time Director	Remuneration to Director	1,36,50,000	73,50,000	0	10,50,000								
8.	Aether Industries Limited	Rohan Ashwin Desai	Whole-time Director	Remuneration to Director	1,94,70,000	1,04,86,000	0	14,98,000								
9.	Aether Industries Limited	Aman Ashvin Desai	Whole-time Director	Remuneration to Director	2,04,70,000	1,10,25,000	0	15,75,000								
10.	Aether Industries Limited	Kamalvijay Ramchandra Tulsian	Chairperson Non-Executive Director	Sitting Fee	NA	1,45,000	0	0								

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

For Aether Industries Limited

Faiz A. Nagariya Chief Financial Officer