



**ENDURANCE TECHNOLOGIES LIMITED**

2nd Floor, Kumar Solitaire,  
S. No. 216B/218A/215A,  
Near Aga Khan Palace, Shastri Nagar,  
Nagar Road, Pune-411 006 (M.S.), India  
Tel: +91-20-68284200  
Fax: +91-20-26680894  
Website: www.endurancegroup.com  
CIN No. L34102MH1999PLC123296

6<sup>th</sup> June, 2024

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051

BSE Code: 540153

NSE Code: ENDURANCE

**Sub.: Reporting of violation to the Company's Code of Conduct for prevention of Insider Trading ("Code") under the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")**

Dear Sir / Madam,

In terms of the SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated 23<sup>rd</sup> July, 2020, the details of violation to the Code under the PIT Regulations by a Designated Person of the Company along with the details of action taken by the Company thereon, is enclosed with this letter.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Endurance Technologies Limited**

*Sunil Lalai*  
*Company Secretary and Executive Vice President – Legal*  
*Membership No.: A8078*

Encl.: As above.



<b>Report by Endurance Technologies Limited for violation related to the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.</b>		
<b>Schedule B read with Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the listed company	Endurance Technologies Limited
2.	Reporting in capacity of: <ul style="list-style-type: none"> <li>▪ Listed Company ✓</li> <li>▪ Intermediary</li> <li>▪ Fiduciary</li> </ul>	Listed Company
3.	<b>A. Details of Designated Person (DP)</b>	
	i. Name of the DP	Mr. Ganesh Bhutada
	ii. PAN of the DP	AZQPB9929E
	iii. Designation of DP	Section Head – Corporate Accounts
	iv. Functional Role of DP	Mr. Bhutada, <i>inter alia</i> , looks after banking transactions in relation to Vendor and Statutory payments as well as mutual fund investments of the Company.
	v. Whether DP is Promoter or belongs to Promoter Group	No
	<b>B. If Reporting is for immediate relative of DP</b>	
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	Not Applicable
	<b>C. Details of transaction(s)</b>	
	i. Name of the scrip	Endurance Technologies Limited BSE Scrip Code- 540153 NSE Symbol- ENDURANCE
	ii. No of shares traded and value (Rs.) (Date-wise)	<ul style="list-style-type: none"> <li>➤ 5 shares purchased for aggregate amount of Rs. 9,000 on 5<sup>th</sup> March, 2024; and</li> <li>➤ 5 shares sold for an aggregate amount of Rs. 10,875 on 22<sup>nd</sup> May, 2024.</li> </ul>
	<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</b>	
	i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
4.	Details of violations observed under Code of Conduct	<b>Contra Trade:</b> Opposite transaction i.e. sale of 5 shares undertaken, by Mr. Bhutada, within six months from the date of last purchase viz. 5 <sup>th</sup> March, 2024.
5.	Action taken by Listed company/ Intermediary/ Fiduciary	<ol style="list-style-type: none"> <li>1. The Company has taken action in terms of its Code of Conduct for Prevention of Insider Trading (“Code”).</li> <li>2. The Company has issued letter to DP on 5<sup>th</sup> June, 2024 advising the following with respect to the contravention of the Code:</li> </ol>

<b>Report by Endurance Technologies Limited for violation related to the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.</b>		
<b>Schedule B read with Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
		i. To pay a penalty of Rs. 2,500; and ii. Ensure strict compliance of the Code.
6.	Reasons recorded in writing for taking action stated above	The Company has taken action in terms of its Code.  The DP informed that the above transactions have occurred due to inadvertence. However, this is not a justifiable reason leading to contravention of the Code of the Company and hence penalty, as stated in point no. 5 above, has been levied on DP for the said contravention.
7.	Details of previous instance of violation, if any, since last financial year	Nil
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online payment through NEFT
	ii. Details of transfer/payment	
	<b>In case of online:</b>	
	Name of the transferor	Mr. Ganesh Bhutada
	Bank Name	Bank Name – State Bank of India
	Branch	Branch – Shastri Nagar, Chh. Sambhajinagar
	Account number	Account No. – 65107249227
	UTR / Transaction reference Number	240606186593389
	Transaction date	6 <sup>th</sup> June, 2024
	Transaction Amount (in Rs.)	Rs. 2,500
	<b>In case of Demand Draft (DD):</b>	Not Applicable
	Bank Name and branch	
	DD Number, date and amount	
9.	Any other relevant information	Nil

Thanking you,

Yours faithfully,

For **Endurance Technologies Limited**

*Sunil Lalai*

*Company Secretary and Executive Vice President – Legal*

*Membership No.: A8078*

**E-mail Id:** [investors@endurance.co.in](mailto:investors@endurance.co.in)

**Date:** 6<sup>th</sup> June, 2024

**Place:** Pune