



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

10th May, 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 violations 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 23rd July, 2020, the details of violations to the Code under the PIT Regulations by immediate relatives of 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.



REGD. OFFICE : E-92, M.I.D.C. INDUSTRIAL AREA, WALUJ, AURANGABAD - 431136 (MAHARASHTRA), INDIA
PHONE NO. : +91-240-2569600, 2554902, FAX: +91-240-2569703
EMAIL : corporate@endurance.co.in

Report by Endurance Technologies Limited for violations related to the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.		
Schedule B read with Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015		
Sr. No.	Particulars	Details
1.	Name of the listed company/ Intermediary/ Fiduciary	Endurance Technologies Limited
2.	Please tick appropriate checkbox Reporting in capacity of: <ul style="list-style-type: none"> ▪ Listed Company ✓ ▪ Intermediary ▪ Fiduciary 	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Sunil Vakil
	ii. PAN of the DP	ACNPV0540R
	iii. Designation of DP	Head - Costing
	iv. Functional Role of DP	Mr. Sunil Vakil oversees all aspects of the cost accounting, cost control and compliance with regulatory requirements relating to cost accounting and reporting.
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	i. Ms. Supriya Vakil ii. Mr. Sameer Vakil
	ii. PAN of the immediate relative of DP	i. Ms. Supriya Vakil - AQOPV6158L ii. Mr. Sameer Vakil - CCWPV4930J
	C. Details of transaction(s)	
	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)	i. 10 shares sold by Mr. Sameer Vakil for an aggregate amount of Rs. 18,928.85 on 12 th April, 2024; and ii. 2 shares purchased by Ms. Supriya Vakil for an aggregate amount of Rs. 3,914.60 on 26 th April, 2024.

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	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	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	<p>A. Trading during Trading Window Closure period:</p> <p>i. Mr. Sameer Vakil sold 10 shares, during the trading window closure period i.e. from 31st March, 2024 to 18th May, 2024; and</p> <p>ii. Ms. Supriya Vakil purchased 2 shares during the trading window closure period i.e. from 31st March, 2024 to 18th May, 2024.</p> <p>B. Contra Trade:</p> <p>Opposite transaction i.e. sale of 5 shares has been undertaken, by Mr. Sameer Vakil, within six months from the date of last purchase viz. 16th November, 2023.</p>
5.	Action taken by Listed company/ Intermediary/ Fiduciary	<p>1. The Company has taken action in terms of its Code of Conduct for Prevention of Insider Trading (“Code”).</p> <p>2. The Company has issued warning letter to the DP on 8th May, 2024, <i>inter alia</i>, advising the following with respect to the contravention of the Code:</p> <p>i. penalty for future contravention shall be beyond such cautionary letter; and</p>

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		ii. ensure strict compliance of the Code as well as with the Company's Code of Conduct for Employees.
6.	Reasons recorded in writing for taking action stated above	<p>The Company has taken action in terms of its Code.</p> <p>The DP informed that the above transactions have occurred due to failure to communicate commencement of 'trading window closure' period by him to his relatives and that he will take utmost care, in future, and ensure compliance with the Code.</p> <p>This being first offense under the Code by immediate relatives of DP, owing to inadvertence, the warning letter has been issued informing that penalty for future contravention shall be beyond such cautionary letter.</p>
7.	Details of the previous instances of violations, 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)	
	ii. Details of transfer/payment	
	<u>In case of online:</u>	
	Name of the transferor Bank Name, branch and Account number UTR/Transaction reference Number Transaction date Transaction Amount (in Rs.)	Not Applicable
	<u>In case of Demand Draft (DD):</u>	
	Bank Name and branch DD Number DD date DD amount (in Rs.)	

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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

Date: 10th May, 2024

Place: Pune