

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2022

17th November 2022

The Manager
Listing Department
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,
P J Tower Dalal Street, Fort
Mumbai - 400 001

Stock Code: 500268

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

Stock Code: MANALIPETC

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the disclosure of Related Party Transactions for the half year ended 30th September 2022 in the prescribed format.

The Company has made similar disclosure on Related Party Transactions in XBRL mode on 17th November 2022.

Thanking you

Yours faithfully

For Manali Petrochemicals Limited

RAMANAN

SWAMINATHAN

R Swaminathan

Company Secretary

Encl.: a/a

Digitally signed by
RAMANAN SWAMINATHAN
Date: 2022.11.17 21:28:05
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Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1025 Fax : 044 - 2594 1199

E-mail: companysecretary@manalipetro.com

19	PETROCHEMICALS LIMITED	AAACM3404D	R Kothandaraman	AAFPK9310A	KMP	Remuneration			Nil	33.38	0	0											Textual Information(19)
20	AMCHEM SPECIALITY CHEMICALS PRIVATE LIMITED	ZZZZZ9999Z	Wilson International Trading Private Limited	XXXXX9999X	Related party of the subsidiary company	Any other transaction	Rent		Nil	15.17	0	0											Textual Information(20)
Total value of transaction during the reporting period		20846.45																					

- a. Approval of Audit Committee for purchase and sale of goods and services and other transactions for aggregate value has been increased from Rs. 35,000 Lakh (excluding taxes) to Rs. 42,500 Lakh (excluding taxes) W.e.f October 01, 2022 to September 30, 2023 and this has been approved by the Members at the AGM held on 28th September 2022. (for sl.no 1 and 2)
- b. Additional Disclosure NA for the reporting Half Year.
- c. Approval of Audit Committee, wherever applicable reported.
- d. Where a transaction are undertaken between listed entity and its subsidiary, such transactions are reported once by the reporting entity.

RAMANAN Digitally signed
by RAMANAN
SWAMINATHAN
Date: 2022.11.17
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