

Archean Chemical Industries Limited

31st October 2023

National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Symbol-ACI BSE Limited Listing Operations Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code- 543657

Dear Sirs,

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

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015 we enclose herewith disclosure of Related Party transactions, in the format as specified in the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the quarter and half year ended 30th Sep, 2023.

You are requested to take the same on record

Thanking you

Yours faithfully For Archean Chemical Industries Limited

S Balasundharam Company Secretary & Compliance Officer M. No. A-11114

Archean Chemical Industries Limited

Statement of Related Party Transactions for Period from $01.04.2023 \cdot 30.09.2023$ (All the amounts are in Rs. Lakhs)

S.NO	Details of the party (Listed entity/Subsidiary) entering into the transaction		Details of the Counterparty			Type of related party transactions	1 1 1 1 1 1 1	Transaction	Amount Outstanding (Payable)/Receivable	
	Name	PAN	Name	PAN	Relationship		Audit Committee	Value	Opening Balance	Closing Balance
1	Archean Chemical Industries Limited	AAHCA8471D	Jakhau Salt Company Private Limited	AAACW0867G	Enterprise over which Key management personnel exercise significant influence.	Jetty Maintenance Charges	600.00	37.59	(25.81)	-
2	Archean Chemical Industries Limited	AAHCA8471D	Mr. P Ranjit	ADKPR1327C	Key management personnel	Office Rent	50.00	22.97	(1,862.72)	(641.29)
						Remuneration	-	966.86		
						Dividend Paid	-	706.65		
3	Archean Chemical Industries Limited	AAHCA8471D	CHEMIKAS SPECIALITY LLP	AASFG6012G	Entities or persons having significant influence	Dividend Paid	-	942.33	-	-
4	Archean Chemical Industries Limited	AAHCA8471D	Goodearth Maritime Limited	AABCG3285D	Enterprise over which Key management personnel exercise significant influence.	Jetty maintenance services	3,200.00	190.10	2,108.70	1,680.21
						Shipment Management fee expenses	600.00	491.48		
						Wharfage	850.00	62.23		
5	Archean Chemical Industries Limited	AAHCA8471D	Sea Salt Holdings Pte Ltd	ZZZZZ9999Z	Enterprise over which Key management personnel exercise significant influence.	Sale of Salt	10,000.00	4,827.31	1,099.00	838.11
					Enterprise over which Key management	Sale of Salt	10,000.00	4,027.31		
6	Archean Chemical Industries Limited	AAHCA8471D	Archean Foundation	AAFTA1450P		CSR Expenses	600.00	15.00	-	20.00
7	Archean Chemical Industries Limited	AAHCA8471D	Acume Chemicals Private Limited	AAWCA1349R	Subsidiary	Loan to Subsidiary Company	6,845.00	1,758.47	1,528.75	3,347.51
						Interest Income	365.00	66.41		
						Sale of Bromine	1.00	0.44		
9	Archean Chemical Industries Limited	AAHCA8471D	Mr. R.Raghunathan	AEEPR1877E	Key management personnel	Remuneration	-	54.27	-	-
10	Archean Chemical Industries Limited	AAHCA8471D	Mr. G.Arunmozhi	AILPA0350Q	Key management personnel	Remuneration	-	9.65	-	-
11	Archean Chemical Industries Limited	AAHCA8471D	Mr. S Balasundharam	AADPB9460G	Key management personnel	Remuneration	-	4.06	-	-
12	Archean Chemical Industries Limited	AAHCA8471D	Mr.C G Sethuram	AALPS5433Q	Independent Director	Sitting Fees	-	1.75	-	-
13	Archean Chemical Industries Limited	AAHCA8471D	Mr. K.M. Mohandass	AADPM1704A	Independent Director	Sitting Fees	-	2.75	-	-
14	Archean Chemical Industries Limited	AAHCA8471D	Mr.S.Meenakshi Sundaram	AAFPM3019G	Non Executive Director	Sitting Fees	-	3.25	-	-
15	Archean Chemical Industries Limited	AAHCA8471D	Mrs.Padma Chandrasekaran	AACPC2174K	Independent Director	Sitting Fees	-	3.00	-	-
16	Archean Chemical Industries Limited	AAHCA8471D	Mr. Ravi Pendurthi	AEHPR7148M	Non Executive Director	Sitting Fees	-	1.25	-	-