

9th May, 2023

То

The Manager - Listing, BSE Limited, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543276 The Manager - Listing, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Stock Code: CRAFTSMAN

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions (RPT) on a consolidated basis for the half year ended 31st March,2023.

Please note that the Company has filed RPT disclosure on 27th October, 2022 as per the BSE notice no: 20210906-31 and NSE circular no: NSE/CML/2021/34 dated 6th September, 2021 only through XBRL mode. The Company has filed RPT Disclosure through XBRL mode on 8th May, 2023. However, we are also filing the RPT disclosure in PDF mode.

Kindly take the same into your records.

Thanking you.

Yours faithfully, for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni Company Secretary & Compliance Officer

Encl: As above

Craftsman Automation Limited

				Rel	ated par	ty transa	ction	s for the	half year	ended 3 ⁷	1 st Marc	h, 202	3							
Sr No		Details of the c	ounterparty	party as approved al by reporting result of the transaction In case any financial Details of the transaction In case any financial In case any financial Details of the transaction In case any financial In case any		e deposits, tails need uch transa s of the loa	advance to be dis ction was	or given og the Notes												
	entering into the transaction				committee					indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				e advances or investments				(Refer Text block below)		
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebte dness		Tenure	Nature (loan/ advance/ intercorp orate deposit/ invest ment)	Interest Rate (%)	Tenure		Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	Selow)
1	Craftsman Automation Limited	Craftsman Europe BV - Netherlands	Wholly owned Subsidiary	Sale of goods or services		1307.00	Nil	660.00	132.00	0.00	-	-	-	-	-	-	-	-	-	1
2	Craftsman Automation Limited	Craftsman Europe BV - Netherlands	Wholly owned Subsidiary	Purchase of goods or services		200.00	Nil	18.00	218.00	223.00	-	-	-	-	-	-	-	-	-	2
3	Craftsman Automation Limited	Carl Stahl Craftsman Enterprises Private Limited	Joint Ventures	Sale of goods or services		4002.00	Nil	2282.00	723.00	754.00	-	-	-	-	-	-	-	-	-	3
4	Craftsman Automation Limited	Carl Stahl Craftsman Enterprises Private Limited	Joint Ventures	Purchase of goods or services		1010.00	Nil	123.00	6.00	0.00	-	-	-	-	-	-	-	-	-	4
5	Craftsman Automation Limited	DR Axion India Private Limited	Subsidiary	Sale of goods or services		300.00	Nil	238.00	0.00	281.00	-	-	-	-	-	-	-	-	-	5
6	Craftsman Automation Limited	DR Axion India Private Limited	Subsidiary	Any other transaction	Re imburse ment of expens es	10.00	Nil	6.00	0.00	0.00	-	-	-	-	-	-	-	-	-	6
7	Craftsman Automation Limited	Srinivasan Ravi	Chairman and Managing Director - Key management	Remunerati on		1346.35	Nil	1144.75	17.00	0.00	-	-	-	-	-	-	-	-	-	7

			personnel of entity																	
8	Craftsman Automation Limited	Ravi Gauthamram	management	Remunerati on		450.26	Nil	416.66	0.00	0.00	-	-	-	-	-	-	-	-	-	8
9	Craftsman Automation Limited	C.B.Chandrasekar	,	Remunerati on		81.90	Nil	42.10	0.00	0.00	-	-	-	-	-	-	-	-	-	9
10	Craftsman Automation Limited	Thiyagaraj Damodharaswamy	,	Remunerati on		95.37	Nil	51.09	0.00	0.00	-	-	-	-	-	-	-	-	-	10
11	Craftsman Automation Limited	Shainshad Aduvanni	management personnel of entity	Remunerati on		34.71		25.29	0.00	0.00	-	-	-	-	-	-	-	-	-	11
	Total value of transaction during the reporting period																			

	Text Block
Textual Information(1)	Under "value of related party transactions approved by audit committee", values for the whole financial year 2022-23 is mentioned.
Textual Information(2)	Under "value of related party transactions approved by audit committee", values for the whole financial year 2022-23 is mentioned.
Textual Information(3)	Under "value of related party transactions approved by audit committee", values for the whole financial year 2022-23 is mentioned.
Textual Information(4)	Under "value of related party transactions approved by audit committee", values for the whole financial year 2022-23 is mentioned.
Textual Information(5)	DR Axion India Private Limited is a Subsidiary w.e.f 01.02.2023.
Textual Information(6)	DR Axion India Private Limited is a Subsidiary w.e.f 01.02.2023.
Textual Information(7)	Under "value of related party transactions approved by audit committee", values for the whole financial year 2022-23
	including commission is mentioned. Remuneration & commission has been approved by Nomination and Remuneration
	Commitee, Board and Shareholders.
Textual Information(8)	Under "value of related party transactions approved by audit committee", values for the whole financial year 2022-23
	including commission is mentioned. Remuneration & commission has been approved by Nomination and Remuneration
	Commitee, Board and Shareholders.
Textual Information(9)	Under "value of related party transactions approved by audit committee", values for the whole financial year 2022-23 is
	mentioned. Remuneration has been approved by Nomination and Remuneration Committee and Board
Fextual Information(10)	Under "value of related party transactions approved by audit committee", values for the whole financial year 2022-23 is
	mentioned. Remuneration has been approved by Nomination and Remuneration Committee and Board .
Fextual Information(11)	Under "value of related party transactions approved by audit committee", values for the whole financial year 2022-23 is
	mentioned. Remuneration has been approved by Nomination and Remuneration Committee and Board.