

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

Regd Office : J-BLOCK BHANGWADI SHOPPING CENTRE,
KALBADEVI ROAD MUMBAI- 400002

Tel No. : 022-22012231 Email add : relictechnologies@gmail.com

Date : 12/06/2023

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalai Street, Fort,
Mumbai - 400 001

Sub.: Intimation of Death of Mr. NARENDRA ISHWARLAL GANDHI, belonging to the promoter and promoter group of the company under Regulation 30 and 31A of the SEBI LODR Regulations 2015.

In compliance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, this is to inform you that the Company was intimated about the sad demise of Mr. NARENDRA ISHWARLAL GANDHI, belonging to the promoter and promoter group of the Company, who are holding shares in the company as shown in **Table A**.

Table A:

Sr. No.	Name	Promoter & PROMOTER Group	Category	Number of Shares	% of holding
1.	NARENDRA ISHWARLAL GANDHI	Promoter	Individual	1,65,000	4.58%
Total				1,65,000	4.58%

It is hereby informed that Mr. Narendra Ishwarlal Gandhi be ceased to be the part of promoter and promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Further, transmission of his shareholding to Spouse i.e NEHAL NARENDRA GANDHI(Legal Heir Wife) shall be process and therefore shareholding will be transferred in her name till the by way of transmission.

You are requested to kindly take the above information on your records.

Please take the same on your records.

Thanking You,
For Relic Technologies Limited,

BAIJOO
MADHUSUDAN RAVAL
(BAIJOO RAVAL)
Whole Time-Director
DIN NO-00429398
DATE:12/06/2023

Digitally signed by BAIJOO
MADHUSUDAN RAVAL
Date: 2023.06.13 13:39:12
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