

05/07/2021

To,
The Manager,
Corporate Relationship Department, BSE
Limited
Dalai
Street Fort, Mumbai
400001

Dear Sir,

BSE CODE: 5117J2

SUB: Related Party Transactions Disclosure Under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2021

Related Party Transactions Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2021, duly certified is attached herewith.

Please take the same on your records.

Thanking You,

For Relic Technologies Limited


Baijoo Raval
Whole-Time Director
DINNO: 00429398



Disclosure under Regulation 23(9) — Detail of Related Party Transactions

As per AS 18 "Related Party Disclosures", related party transactions for the year ended 31st March 2021 are disclosed below:

A) Related parties where control exists or with whom transactions have taken place during the year:

ASSOCIATED/ ALLIED COMPANIES:

Relic Pharma Limited Subsidiary Company

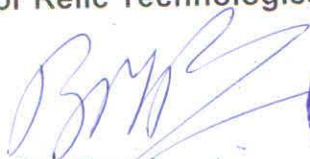
KEY MANAGEMENT PERSONNEL:

- | | |
|---------------------|----------------------------|
| 1) Mr. Baijoo Raval | Whole-time Director |
| 2) Ms. Niti Raval | Executive Director and CFO |
| 3) Ms. Savita Raval | Mother of Mr. Baijoo Raval |

MANAGERIAL REMUNERATION:

Director's Remuneration	31.03.2021	31.03.2020
1) Mr. Baijoo Raval	Rs.24,00,000/-	Rs.12,00,000/-
2) Ms. Niti Raval	Rs.6,00,000/-	Rs.6,00,000/-
Rent Paid	31.03.2021	31.03.2020
1) Ms. Savita Raval	Rs.1,56,000/-	Rs.1,56,000/-
2) Mr. Baijoo Raval	Rs.1,56,000/-	Rs.1,56,000/-

For Relic Technologies Limited



Baijoo Raval
Whole-Time Director
DIN: 00429398

