

12/11/2021

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

Dear Sir,

BSECODE: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 Half-Year ended 30<sup>th</sup> September, 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 Half-Year ended 30<sup>th</sup> September, 2021, duly certified is attached herewith.

Please take the same on your records.

Thanking You,

**For Relic Technologies Limited**



**Baljoo 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 half-year ended 30<sup>th</sup> September, 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	30.09.2021	30.09.2020
1) Mr. Baijoo Raval	Rs.12,00,000/-	Rs.12,00,000/-
2) Ms. Niti Raval	Rs. 3,00,000/-	Rs.3,00,000/-

Rent Paid	30.09.2021	30.09.2020
1) Ms. Savita Raval	Rs.1,38,000/-	Rs.1,38,000/-
2) Mr. Baijoo Raval	Rs.1,38,000/-	Rs.1,38,000/-

**For Relic Technologies Limited**



**Baijoo Raval**  
Whole-Time Director  
DIN: 00429398