

29/07/2020

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited  
Dalal Street Fort,  
Mumbai-400 001

**BSE CODE: 511712**

**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, 2020**

Dear Sir,

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, 2020, duly certified is attached herewith.

Please take the same on your records.

Thanking You,

**For Relic Technologies Limited**

  
**Baijoo Raval**  
Whole-Time Director  
DIN NO: 00429398  
Cell No. 9820048550



### 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 2020 are disclosed below:

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

#### ASSOCIATED / ALLIED COMPANIES :

1 Relic Pharma Limited - Subsidiary Company

#### KEY MANAGEMENT PERSONNEL :

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

#### MANAGERIAL REMUNERATION

Director's Remuneration

Name of the Directors 31.03.2020 31.03.2019

Mr. Baijoo M Raval Rs. 12,00,000 Rs. 12,00,000

Ms. Niti Raval Rs. 6,00,000 Rs. 6,00,000

Rent Paid to

Ms. Savita Raval Rs. 1,56,000 Rs. 1,56,000

Mr. Baijoo M Raval Rs. 1,56,000 Rs. 1,56,000

For Relic Technologies Limited

  
Baijoo Raval  
Whole-Time Director  
DIN NO: 00429398  
Cell No. 9820048550

