



TECHNOLOGIES LTD.
J Block, Bhangwadi Shopping Centre,
Kalbadevi Rd, Mumbai - 400 002, India,
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Date: 30.11.2016

The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
LISTING DEPARTMENT
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 4000001

BSE Scrip Code: **511712**
Sub: DISCLOSURE OF NEWLY APPOINTED DIRECTOR to the Stock exchange pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015

Dear Sir / Madam

This has reference to your email dated 23rd November 2016 in the matter of making disclosures to the Stock exchange pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015
Mr. Rakesh Raval is appointed as Director of the Company on Board of the Company on 10.11.2016

Designation	Director
Name	Mr Rakesh Raval
Contact No.	022-22012231
Email Id	bmravall@gmail.com
Contact Address	11, DADHICHI SOCIETY, GAYTRI MANDIR ROAD, MAHAVIRNAGAR HIMATNAGAR, Gujarat, India, 383001
Nature of Relationship with Director	Rakesh Raval is Bajjoo Raval Director maternal uncles's son and he is independent director and not a shareholder. He has his own business of auto parts and he is authorized stockiest of MICO parts in Sabarkatha District, Gujarat
Brief Profile	Qualification: Graduate Occupation: Self Employed Date of Birth: 13/01/1969 Experience: Ten years experience in present business

Please take the same in your records

For RELIC TECHNOLOGIES LIMITED

Bajjoo Raval
Whole Time Director
DIN NO 00429398