

Date: 15th July, 2021

BSE Limited
Corporate Relations Department,
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai 400 001

Scrip Code: 515085
ISIN: INE298E01022

Dear sir/Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosure herewith disclosure of Related Party Transaction on a standalone basis, for the period ended 31st March, 2021.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **RESTILE CERAMICS LIMITED**



(Viren Rathod)
Managing Director

Encl.: A/a

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN : L26931GJ1986PLC102350 **Ph. No. 9998219763**

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail : restile@accountsare.com, works@restile.com, Website : www.restile.com

Name of Related parties and description of relationship	
Name of the Related party	Relationship
1. Bell Granito Ceramica ltd.	- Enterprise over which key management personal or their relatives exercise control
Key Managerial Personal:-	
1. Mr. Viren Rathod	- Managing Director
2. Mr. Tribhuvan Simh Rathod	- Chief Financial Officer
3. Mr. Ravi Kiran sukumar	- Company Secretary
Relatives to key managerial personal	
1. Shruti Rathod	- Relative of KMP/Director
2. Naliankant Amratlal Rathod	- Relative of KMP/Director
3. Bharati Nalin Rathod	- Relative of KMP/Director
Transactions during the period (Oct 20 to March 21)	
	Rs. In lakhs
a) Transactions with enterprises over which key management personal or their relative exercise significant influence	
1) Bell Granito Ceramica Ltd	
i) Purchase	5.95
ii) Sales	0
iii) Rent	0.12
b) Transactions with key managerial personnel or their relatives	
a) Mr. Tribhuvan simh Rathod	salary 1.2
b) Mr. Ravi Kiran Sukumar	salary 1.2

