

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,
Dist. : Palghar - 401 603. Tel. : 02520-222360
E-mail : foilslimited@rediffmail.com
CIN No. : L27200MH1984PLC033829

7th July, 2021.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Disclosure of Related Party Transaction for the half year ended 31st March, 2021.

**Ref: Synthiko Foils Limited ("the Company")
BSE Scrip Code: 513307**

Dear Sir,

In Compliance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached the disclosure of Related Party Transactions.

Thanking You,

Yours truly,

For Synthiko Foils Limited


BHAVESH DADHIA
WHOLE TIME DIRECTOR
DIN: 00726076



Disclosure of Related Party Transactions**In Pursuance with regulation 23(9) of SEBI (LODR)(Amendments) Regulations, 2018.****Related Party Disclosure for the half year ended 31st March, 2021****List of related parties**

| | |
|------------------------|-----------------|
| Rameshchandra J Dadhia | KMP |
| Bhaves R Dadhia | KMP |
| Yogesh Dadhia | Relative to KMP |

| | for the half year ended 31st March, 2021 |
|---|--|
| Remuneration to KMP | 30,75,000 |
| Outstanding Unsecured Loan from Director of the company as on 31-03-2021 | 6,75,015 |
| Remuneration to relatives of KMP | 19,32,000 |

For Synthiko Foils Limited*Bhaves R***BHAVESH DADHIA
WHOLE TIME DIRECTOR
DIN: 00726076**