



Tyche Industries Limited

To,

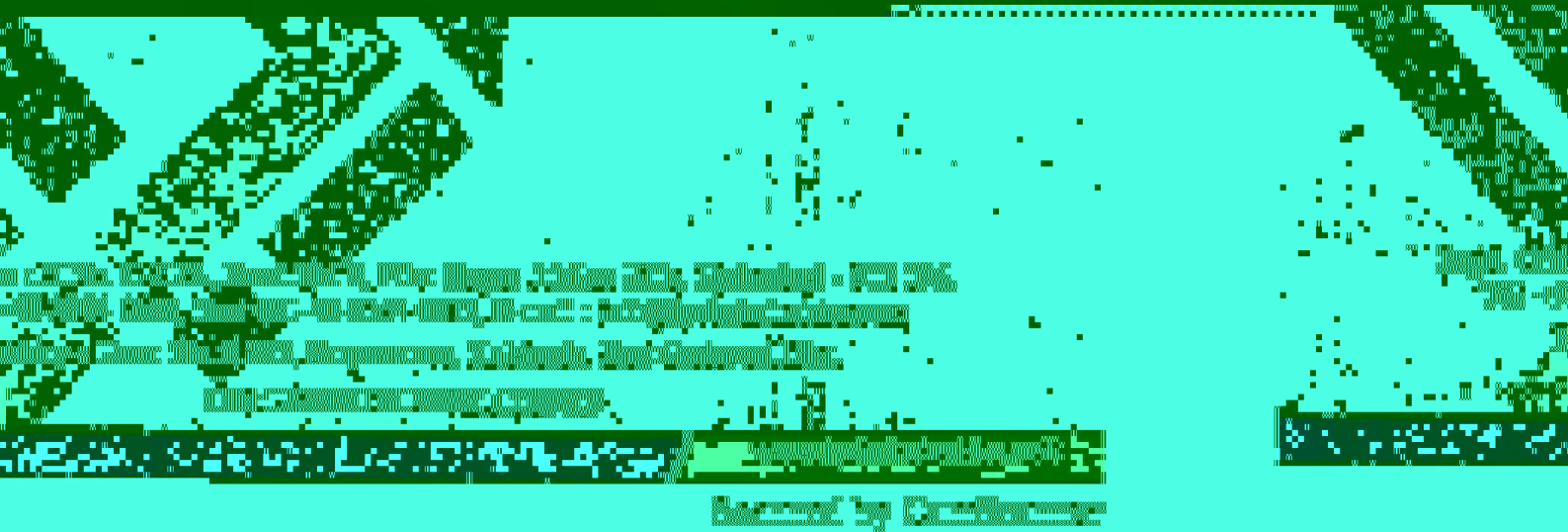
December 10th 2019

BSE Limited,
The Corporate Relationship Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 532384

Dear Sir/Madam

**Sub: Disclosure of Related Party Transaction Pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) (amendments) Regulation, 2018.**

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (amendments) Regulation, 2018. Please find enclosed herewith disclosure of related party for



(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

Related Party Disclosure for the Half Year ended on 30th September 2019 as per Indian Accounting Standards-24

1. Name of the related parties and nature of relationship: NIL

2. Key Managerial Personnel:

Mr. G Ganesh Kumar- Chairman and Managing Director

Mr. Boosa Eshwar- Independent Director

Mr. Sai Sudhakar Panchakarla- Independent Director

Mrs. Penumatsa Vijaya Lakshmi- Non-Executive Non-Independent Director

Mr Y Srinivasa Rao- Chief Financial Officer

Mr Satya Ranjan Jena- Company Secretary

3. Relative of Key Management Personnel

1. Mr G. Sandeep- Brother of Mr G Ganesh Kumar

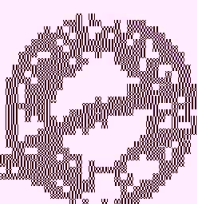
4. List of Related Parties over which control/Significant influence exists with whom the company has transaction.

Name of the Company	Relationship
Silver Oak Technologies Pvt Ltd	Enterprises over which KMP are or their relatives exercise significant influence
Innag Projects Private Limited	
Siris Agro Limited	
Siri Cellars Pvt Ltd	
Sri Indra Distillery Pvt Ltd	

5. Details of transactions with related Party in the ordinary course of business :(April 2019-September 2019)

(Rs in lakhs)

Particulars	Subsidiaries/related Companies	ED's, KMP's and their relative	Other Companies	Non-Executive Directors
Sales	Nil	Nil	Nil	Nil
Purchase	Nil	Nil	Nil	Nil
Remuneration	Nil	14.37	Nil	Nil
a) Sitting Fees	Nil	Nil	Nil	2.35
b) Other long	Nil	Nil	Nil	Nil



Registrar of Companies
Odisha, Bhubaneswar