

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith disclosure of Related Party Transactions and related party transactions for the period ending 31st March 2021.

We request you to kindly give the same your kind

attention.

Yours faithfully,

For RESTILE CERAMICS LIMITED

(Name of the Company)
Company Secretary

Encl: 1/1

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 enterproses 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

