



Tyche Industries Limited

To,

July 02nd 2020

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 the half year ended March 31st 2020.

You are requested to take the above information in your records.

Yours Faithfully

For Tyche Industries Limited

Satya Ranjan jena

Company Secretary



Encl-above

Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.
Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.com

Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809

www.tycheindustries.com

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

Related Party Disclosure for the Half Year ended on 31st March 2020 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 :(Oct 2019-
March 2020) (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	25.80	Nil	Nil
a) Sitting Fees	Nil	Nil	Nil	1.57
b) Other long terms employee benefits	Nil	Nil	Nil	Nil
c) Share based payment	Nil	Nil	Nil	Nil
Rent Expenses	Nil	15.60	Nil	Nil
Purchase of fixed assets	Nil	Nil	Nil	Nil
Sale of fixed assets	Nil	Nil	Nil	Nil
Others	Nil	Nil	Nil	Nil
Advance given	Nil	Nil	Nil	Nil
Repayment of Advances given	Nil	Nil	Nil	Nil
Guarantees	Nil	Nil	Nil	Nil
Balances outstanding	Nil	Nil	Nil	Nil

For Tyche Industries Limited

Y. Srinivasa Rao

Y Srinivasa rao
Chief Financial Officer



Satya Ranjan Jena
Satya Ranjan Jena
Company Secretary