

RELIC TECHNOLOGIES LIMITED
CIN: L65910MH1991PLC064323
REGD OFFICE: J-BLOCK BHANGWADISHOPPING CENTRE KALBADEVI
ROAD, MUMBAI, MAHARASHTRA, INDIA, 400002
EMAIL ID: RELICTECHNOLOGIES@GMAIL.COM

Date: 30.08.2024

To
The Manager,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 511712

Sub: Update – Change in Key Managerial Personnel

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 (“SEBI Listing Regulation”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that CS Sonalben G. Kanabar (ACS 58808) have resigned as Company Secretary and Compliance Officer of the Company vide their letter dated 30.08.2024 as per the reason stated in their resignation.

We request you to kindly take note of the above in your record.

Thanking You

Yours Faithfully

For RELIC TECHNOLOGIES LIMITED

Baijoo M Raval
Whole time Director
DIN: 00429398

Date: 30/08/2024

To,

The Board of Directors
RELIC TECHNOLOGIES LIMITED
J-BLOCK BHANGWADI SHOPPING CENTRE,
KALBADEVI ROAD ,MUMBAI,
Maharashtra, India - 400002

Subject: Resignation Letter from the post of Company Secretary of Relic Technologies Limited

Dear Sir/Ma'am,

This is to inform you that I, Sonalben G. Kanabar, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupation.

The Board is kindly requested to accept my resignation with immediate effect and take the same on your records. I would like to thank the Board members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai Maharashtra to give the effect of this resignation.

Thanking you,

Yours Faithfully



Sonalben G. Kanabar
(Company Secretary)
(Membership No: 58808)