

**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 – RELICTEC -511712**

**Sub: Outcome of the Meeting of the Board of Directors held on 30<sup>th</sup> August, 2024**

**Dear Sir/ Madam**

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the board of Directors at their meeting held today have considered and approved the below amongst other businesses:

1. Change of Statutory Auditors- Appointment of M/s Uday Pasad & Associates as New Auditors in place of M/s Vandana V. Dodhia & Co., Chartered Accountants (Firm Regn No.117812W) subject to approval of Shareholders.
- 2 Resignation of CS Sonalben G. Kanabar (A-58808) as the Company Secretary and Compliance officer of the Company w.e.f. 31.08.2024.
3. Appointment of CS Nehal Mishra (A-64645 ) as the Company Secretary and Compliance officer of the Company w.e.f. 01.09.2024.
4. 33<sup>RD</sup> Annual General Meeting (AGM) will be held on 30<sup>th</sup> September, 2024 at 10.00 a.m. at registered office for the adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2024 and the Reports of the Board of Directors and the Auditors thereon and Register of Members and Transfer shall remain be closed form 23rd Sept, 2024 to 30<sup>th</sup> Sept, 2024 (both days inclusive)

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Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder.

The meeting concluded at 4.00 P.M.

Please take the above information on record.

Thanking you.

Yours sincerely,

**For RELIC TECHNOLOGIES LIMITED**

BAIJOO  
MADHUSUDAN  
RAVAL

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MADHUSUDAN RAVAL  
Date: 2024.08.30 15:33:06  
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**Baijoo M Raval**  
**Whole-time Director**  
**DIN: 00429398**

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**Date: 30.08.2024**

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

**Scrip Code: 511712**

**Sub: Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arisen due to resignation of the previous auditor.**

Dear Sir/ Madam,

In pursuance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors in its meeting held today, i.e. on Friday, 30<sup>th</sup> August, 2024 approved the following matter:

Please find below his brief profile:

Name of Statutory Auditors	UDAY PASAD & ASSOCIATES
Date of Appointment	30 <sup>th</sup> August, 2024
Reasons for Appointment	To fill up the Casual Vacancy in the office of Statutory Auditor for the financial year 2024 -2025
Term of Appointment	To hold the office till the conclusion of the ensuing Annual General Meeting.
Brief profile of the Audit Firm	UDAY PASAD & ASSOCIATES is having expertise in providing Audit and assurance services.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully

**FOR RELIC TECHNOLOGIES LIMITED**

BAIJOO  
MADHUSUDAN  
RAVAL

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BAIJOO MADHUSUDAN  
RAVAL  
Date: 2024.08.30 15:28:16  
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**BAIJOO M RAVAL**  
**DIRECTOR**  
**DIN: 00429398**

To,  
The Board of Directors,  
Relic Technologies Limited,  
J-Block Bhangwadi Shopping Centre,  
Kalbadevi Road, Mumbai, Maharashtra,  
India, 400002.

**Subject:** Consent to act as Statutory Auditors of the Company.

Dear Sir,

Pursuant to your letter for our appointment as statutory auditors of the company, we do hereby declare and confirm that we are duly qualified and eligible for the appointment as statutory auditors of the company as per the provision of section 141(3) and 139(1) of the Companies Act, 2013 respectively.

Further, pursuant to the requirements of Rule 4 of Chapter X Companies (Audit and Auditors) Rules, 2014, we also certify that...

1. Our firm, **M/s. Uday Pasad & Associates, Chartered Accountants**, (Mem No. 046581), is eligible for appointment and is not disqualified for appointment under the act, the Chartered Accountant Act, 1949 and the rules or regulations made there under;
2. Our appointment, as a statutory auditors for the fiscal year as per the term provided under the act;
3. Our Appointment is within the limits laid down by or under the authority of the act and within the limits stated in section 141(3)(g) of the Companies Act, 2013;
4. There are no proceedings against us/our firm or any partner of our audit firm pending with respect to professional matters of conduct.

We hereby accord our consent to act as statutory auditors of the company from the conclusion of ensuing Annual General Meeting to next Five Financial Years.

Yours Sincerely,  
For **Uday Pasad and Associates**  
**Chartered Accountants**  
(Firm Registration No.0113230W)

**Uday Premji Pasad**  
(Proprietor)  
Membership No. 046581  
Place: - Dombivli  
Date: - 26/08/2024



D-101, Om Fortune, 1st Floor, Behind Bank of Baroda, Jambli Gali, Borivali West, Mumbai - 400092.

Office Telephone : 022-28335993 Mobile : 9820029281

Website : www.cavandana.com Email : vandana.dodhia@gmail.com / office.cavandana@gmail.com

**DATE :26/08/2024**

**To,**

The Board of Directors  
Relic Technologies Limited  
J-Block, Bhangwadi Shopping Centre,  
Kalbadevi Road, Mumbai - 400002

**Sub: Resignation from the role of Statutory Auditor for the FY 2024-25**

Dear Sir,

This is to inform you that our firm is tendering resignation from the role of the Statutory Auditor of your Company with immediate effect (from today).

Unfortunately, due to medical reasons I feel I won't be able to give justice to the professional commitments and workload required for the audit.

Over the course of our engagement with Your Company, we have greatly valued the opportunity to work with such a dedicated and professional team. We are deeply appreciating the trust and support the company has extended to our role as Statutory Auditor.

We are truly grateful for the opportunities and experiences we have gained during our tenure with your Company.

Thank you for your understanding and support regret the inconvenience caused to you due to our short notice of resignation. Please do not hesitate to reach out if there is any clarification or information required.

Yours sincerely,  
Vandana V. Dodhia & Co.  
Chartered Accountants



CA. Vandana V. Dodhia  
(Partner)  
FRN: 117812W  
Place: Mumbai



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**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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –Appointment of Company Secretary and Compliance Officer of the company

Dear Sir/ Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today has approved appointment of CS Nehal Mishra (A-64645) as Company Secretary and Compliance Officer of the company to assume responsibilities as Company secretary with effect from 01.09.2024.

Please find below his brief profile:

Reason for Change	Appointment
Date of Appointment & Terms of Appointment	Appointment with effect from 01 <sup>ST</sup> September 2024
Brief Profile	Nehal Mishra is a member of the Institute of Company Secretaries of India. She is having more than 3 years of experience in secretarial works including SEBI Act, Companies Act, RBI Filings.
Disclosure of Relationship with Management	N.A.
Shareholding	NIL

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully

**For RELIC TECHNOLOGIES LIMITED**

BAIJOO  
MADHUSUDAN  
RAVAL

Digitally signed by BAIJOO  
MADHUSUDAN RAVAL  
Date: 2024.08.30 15:24:56  
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**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- 400002

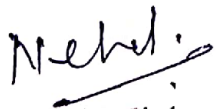
Subject: Consent to act as Company Secretary and Compliance Officer of the  
Company

Dear Sirs,

I, Nehal Mishra D/o Vijay Kumar Mishra R/o C 2004, Oberoi Exquisite, Oberoi Garden City, Goregaon E, Mmbai-400063 hereby give my consent to act as the Company Secretary and Compliance Officer of Relic Technologies Limited ("the Company") with effect from 1<sup>st</sup> September, 2024 on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You

Yours faithfully,



Nehal Mishra:  
Membership No.:A64645  
C 2004, Oberoi Exquisite,  
Oberoi Garden City, Goregaon E,  
Mmbai-400063



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)