

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: 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 ST 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
+05'30'

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

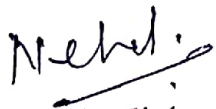
Subject: Consent to act as Company Secretary and Compliance Officer of the
Company

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 1st 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

