

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

RegdOffice : J-BLOCK BHANGWADI SHOPPING CENTRE,
KALBADEVI ROAD MUMBAI- 400002

Tel No. : 022-22012231 Email add : relictechnologies@gmail.com

26th August, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai- 400001.

Re: BSE CODE: 511712- RELICTEC

Sub: Intimation for the appointment of Statutory Auditor

Dear Sir,

This is to inform you that Board Meeting of the Company is scheduled to be held on Friday, 30th August, 2024 at 2.00 pm to consider and approve the appointment of Statutory Auditor, subject to approval of shareholders in ensuing AGM.

Please take the same on your record

Thanking You,
For Relic Technologies Limited

BAIJOO
MADHUSUDAN RAVAL
AN RAVAL

Digitally signed by
BAIJOO
MADHUSUDAN RAVAL
Date: 2024.08.26
17:36:24 +05'30'

(BAIJOO RAVAL)
Whole Time-Director
DIN NO: 00429398