05.06.2024

To,
The Listing Department/
Corporate Compliance Department,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001.

Name and Scrip Code: Clio Infotech Limited & 530839.

Sub: Outcome of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, that the Board of Directors of the Company at its meeting held on Wednesday, 5th June 2024 have consider, approve and take on record the following matters, inter alia, others:

1. Appointment of Company Secretary and Compliance Officer.

2. Appointment of Secretarial Auditor of the Company for the F.Y. 2023-2024.

Further, it is informed that the Board meeting agenda no. 3 i.e. 'Acquisition of 100% shares of NGBK IT Softcom India Private Limited through swap issue of shares' was not taken for consideration and discussion as Mr. Uday Chandrakant Shah, one of the Directors of NGBK IT Softcom India Private Limited was hospitalized on emergency basis and due to which both the Companies could not further discuss this said matter and therefore the Board has decided to drop the agenda from this Board meeting for consideration and discussion and proposed that the said agenda may be taken in the upcoming board meeting and fresh necessary compliances will be made.

The meeting was commenced at 2.00 p.m. and concluded at 3.30 p.m. today.
Kindly take the above information on record.

Thanking You,
Yours Faithfully,
For, CLIO INFOTECH LIMITED

NIRAV ROHITKUMAR SHAH
MANAGING DIRECTOR
DIN: 07246610
Place: Mumbai.
Encl: As above.

CLIO INFOTECH LIMITED

Brief profile of Company Secretary:

Name of Key Managerial Person	Jeegneshkumar Kalyanbhai Devganiya
Date of Appointment	05th June 2024
Reason for Change	Appointment
Brief Profile	Mr. Jeegneshkumar Kalyanbhai Devganiya is a qualified Company Secretary and associate member of the Institute of Company Secretaries of India having Membership Number A54003 and is a Post Graduate in Commerce and also graduate in the field of law. Mr. Jeegneshkumar Kalyanbhai Devganiya has an experience of over 06 years in this field. Before joining this Company, he had been working as a Manager for secretarial services with RSM Astute Consultech Pvt Ltd.
Terms of Appointment	Appointment has been made in terms with Section 203 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) of Chapter XIII of Companies Act 2013.
Disclosure of relationships between directors	NIL

Thanking You,
Yours Faithfully,
For, CLIO INFOTECH LIMITED

NIRAV ROHITKUMAR SHAH
MANAGING DIRECTOR
DIN: 07246610
Place: Mumbai.

Brief profile of Secretarial Auditor:

Name of Secretarial Auditor	Ms. Payal Dhamecha
Firm Name	Payal Dhamecha & Associates
Term of Appointment	1 year (F.Y. 2023-2024)
Address and Contact details	Address: 340, Yash Arian, Commercial Complex, Memnagar, Ahmedabad-380052 Contact number: 8238328985 E-mail: payald1314@gmail.com
Qualification	Company Secretary
Professional experience	7 years of post-membership experience
Area of Practice	Company Law Compliances Stock Exchange Compliances

Thanking You,
Yours Faithfully,
For, CLIO INFOTECH LIMITED

NIRAV ROHITKUMAR SHAH
MANAGING DIRECTOR
DIN: 07246610
Place: Mumbai.