

CLIO INFOTECH LIMITED

CIN- L65990MH1992PLC067450

Regd. Off: ROOM NO3 & 5 SHETH LALJI DAYALJI BUILDING, DADI SHETH, AGIARY LANE,
MALHARRAO WADI, KALBADEVI, MUMBAI, MAHARASHTRA, INDIA, 400002

Email: infotechclio@gmail.com

Phone: +91 76739 69519

Date: 23RD NOVEMBER, 2024

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SCRIPT CODE: 530839

COMPANY SYMBOL: CLIOINFO

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Alka Rajendra Mehta (DIN: 03306793) vide the letter dated November 23, 2024 has tendered her resignation as a Non Executive Professional Director of the Company with effect from board November 23, 2024.

The resignation letter with the reason as indicated is enclosed. Ms. Alka Rajendra Mehta (DIN: 03306793) have confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

The details required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in **Annexure-I** to this letter. The letter of resignation received from Ms. Alka Rajendra Mehta is enclosed herewith as **Annexure - II**.

The board meeting of board of directors held today 23RD November, 2024 at the registered office of the company (Start time: 12:15 P.M.) (End time: 12:26 P.M.)

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For and on behalf of
CLIO INFOTECH LIMITED**

**MS NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772**

CLIO INFOTECH LIMITED

CIN- L65990MH1992PLC067450

Regd. Off: ROOM NO3 & 5 SHETH LALJI DAYALJI BUILDING, DADI SHETH, AGIARY LANE,
MALHARRAO WADI, KALBADEVI, MUMBAI, MAHARASHTRA, INDIA, 400002

Email: infotechclio@gmail.com

Phone: +91 76739 69519

ANNEXURE-I

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Resignation of Ms. Alka Rajendra Mehta (DIN: 03306793)

Sr. no.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Alka Rajendra Mehta, (DIN: 03306793) as a Non Executive Professional Director of the Company, with effect from close of business hours on November 23, 2024.
2.	Date of appointment & cessation and term of appointment	Effective date of Cessation: November 23, 2024 Term of Appointment: Not applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For and on behalf of
CLIO INFOTECH LIMITED

MS NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772

ANNEXURE-II RESIGNATION LETTER

Date: 23.11.2024

From:
Alka Rajendra Mehta
A-404 Motnath Residency, Motnath
Mahadev Road, Behind Cygnus school,
Harni Colony, Vadodara- 390022,
Gujarat, India

To,
The Board of Directors of
Clio Infotech Limited
Room No-3, 5-Sheth Lalji Dayalji Building,
Dadi Sheth, Agiary Lane, Malharrao Wadi,
Kalbadevi, Mumbai-400002, Maharashtra, India

Dear Sir,

**Subject: Resignation from Non-Executive Professional Director the Board of the
Clio Infotech Limited**

I, Ms. Alka Rajendra Mehta, hereby tender my resignation as a Non-Executive Professional Director from the Board of Directors of Clio Infotech Limited effective from the 23RD November, 2024 due to my pre occupations and other personal reasons.

I kindly request the Board to consider and accept this letter of resignation. I further confirm that there are no material reasons for my resignation other than the one mentioned above.

I take this opportunity to express my gratitude to all the Members of the Board and the Management over the years for their valuable support that they have extended to me during my tenure on the Board of this great Company.

Wishing the Company continued success in future.

Regards,



MS. ALKA RAJENDRA MEHTA
DIN: 03306793