

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 Chairman of the Company with effect from the 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 letter of resignation received from Ms. Alka Rajendra Mehta is enclosed herewith as **Annexure**.

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**

ANNEXURE 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 Chairman of the Clio Infotech Limited

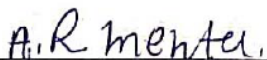
I, Ms. Alka Rajendra Mehta, hereby tender my resignation as a Chairman of Clio Infotech Limited effective from the 23RD November, 2024 due to my pre occupations and other personal reasons.

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