

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 about appointment of Statutory Auditor of the Company to fill the casual vacancy arisen due to resignation of the previous auditor.

Dear Sir/ Madam,

In pursuance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors in its meeting held today, i.e. on Friday, 30th August, 2024 approved the following matter:

Please find below his brief profile:

Name of Statutory Auditors	UDAY PASAD & ASSOCIATES
Date of Appointment	30 th August, 2024
Reasons for Appointment	To fill up the Casual Vacancy in the office of Statutory Auditor for the financial year 2024 -2025
Term of Appointment	To hold the office till the conclusion of the ensuing Annual General Meeting.
Brief profile of the Audit Firm	UDAY PASAD & ASSOCIATES is having expertise in providing Audit and assurance services.

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

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BAIJOO MADHUSUDAN
RAVAL
Date: 2024.08.30 15:28:16
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BAIJOO M RAVAL
DIRECTOR
DIN: 00429398

To,
The Board of Directors,
Relic Technologies Limited,
J-Block Bhangwadi Shopping Centre,
Kalbadevi Road, Mumbai, Maharashtra,
India, 400002.

Subject: Consent to act as Statutory Auditors of the Company.

Dear Sir,

Pursuant to your letter for our appointment as statutory auditors of the company, we do hereby declare and confirm that we are duly qualified and eligible for the appointment as statutory auditors of the company as per the provision of section 141(3) and 139(1) of the Companies Act, 2013 respectively.

Further, pursuant to the requirements of Rule 4 of Chapter X Companies (Audit and Auditors) Rules, 2014, we also certify that...

1. Our firm, **M/s. Uday Pasad & Associates, Chartered Accountants**, (Mem No. 046581), is eligible for appointment and is not disqualified for appointment under the act, the Chartered Accountant Act, 1949 and the rules or regulations made there under;
2. Our appointment, as a statutory auditors for the fiscal year as per the term provided under the act;
3. Our Appointment is within the limits laid down by or under the authority of the act and within the limits stated in section 141(3)(g) of the Companies Act, 2013;
4. There are no proceedings against us/our firm or any partner of our audit firm pending with respect to professional matters of conduct.

We hereby accord our consent to act as statutory auditors of the company from the conclusion of ensuing Annual General Meeting to next Five Financial Years.

Yours Sincerely,
For **Uday Pasad and Associates**
Chartered Accountants
(Firm Registration No.0113230W)

Uday Premji Pasad
(Proprietor)
Membership No. 046581
Place: - Dombivli
Date: - 26/08/2024

