

Regd. / Corporate / Share Dept. Office:
901/902 Atlanta Centre, Sonawala Road, Opp Udhyog Bhavan,
Goregaon (E), Mumbai 400 063 Tel: 91 22 4321 1800 Fax: 91 22 4321 1875
Email: clio_infotech@yahoo.com Website : www.clioinfotech.in
CIN No: L65990MH1992PLC067450



Date: 14TH AUGUST, 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.

Ref: 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 read with Part-A of Schedule III to the said Regulations, we wish to inform you that M/s Payal Dhamecha & Associates, Practising Company Secretaries has resigned as Secretarial Auditor of the Company vide Resignation letter dated 13th August, 2024.

The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/PoD1/CIR/P/2023/123 dated 13th, July, 2023, issued by the SEBI, are enclosed as the **Annexure- A**.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For and on behalf of
CLIO INFOTECH LIMITED
DEVGANIYA
JEEGNESHKUMA
R KALYANBHAI

Digitally signed by DEVGANIYA JEEGNESHKUMAR
KALYANBHAI
DN: cn=DEVGANIYA JEEGNESHKUMAR KALYANBHAI,
c=IN, l=SURAT, st=GUJARAT, o=Personal, title=4818,
email=JEEGNESHDEVGANIYA@GMAIL.COM,
serialNumber=206501937122684634c35200723748770c6d
3452baa1f6b7f8c7396ca696c3
Date: 2024.08.14 13:18:29 +05'30'

JEEGNESHKUMAR KALYANBHAI DEVGANIYA
(COMPANY SECRETARY & COMPLIANCE OFFICER)
M.NO:- ACS 54003

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ANNEXURE A

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:

Sr. no.	Particulars	M/S Payal Dhamecha & Associates, Company Secretaries
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of M/S Payal Dhamecha & Associates as a Secretarial Auditor of the Company with effect from 13 TH August, 2024
2.	Date of appointment & cessation and term of appointment	Date of Cessation: 13 th August, 2024 Term of appointment: Not Applicable
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

For and on behalf of
CLIO INFOTECH LIMITED
DEVGANIYA
JEEGNESHKUMAR
KALYANBHAI

Digitally signed by DEVGANIYA JEEGNESHKUMAR
KALYANBHAI
DN: cn=DEVGANIYA JEEGNESHKUMAR KALYANBHAI,
c=IN, st=GUJARAT, o=Personal, sIsc=4818,
email=JEEGNESHDEVGANIYA@GMAIL.COM,
serialNumber=203501937122684634c352a0723748770c6d
3452baaf15b7e8c7355c6685c3
Date: 2024.08.14 13:19:40 +05'30'

JEEGNESHKUMAR KALYANBHAI DEVGANIYA
(COMPANY SECRETARY & COMPLIANCE OFFICER)
M.NO:- ACS 54003

Date: 13/08/2024

To,
The Board of Directors
CLIO INFOTECH LIMITED
Office no.901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai City,
Mumbai-400063, Maharashtra, India

Sub: Resignation from the position of Secretarial Auditor

Dear Sir/Madam,

With reference to above, I hereby resign from the office of Secretarial Auditor of the Company for the financial year 2023-24.

You are requested confirm and intimate BSE Limited accordingly.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Payal Dhamecha & Associates
Practicing Company Secretaries

PAYAL DIVYANGBHAI
DHAMECHA

Digitally signed by PAYAL
DIVYANGBHAI DHAMECHA
Date: 2024.08.13 18:14:07 +05'30'

Payal Dhamecha
Proprietor

M. No. A47303, COP: - 20411