

27th March, 2020

To,
Director - Investor Services & Listing
The Bombay Stock Exchange,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE CODE: 511712

Dear Sir,

**SUB: OUTCOME OF BOARD MEETING OF RELIC TECHNOLOGIES LIMITED HELD ON
27th MARCH, 2020.**

The Board of Directors of the Company in its meeting held on 27th March, 2020 has considered and approved the followings:

1. Resignation of Ms. Barbie Singh as Company Secretary & Compliance Officer and Appointment of Ms. Sonal Kanabar as New Company Secretary and Compliance Officer with immediate effect.

The Board meeting commenced at 11.00 a.m. and ended at 1.00 p.m.

Please take the note of above in your record

Thanking you,

Yours faithfully,
For **RELIC TECHNOLOGIES LIMITED,**


Baijoo Raval
WHOLE TIME DIRECTOR
DIN No. 00429398

