

**Regd. / Corporate / Share Dept. Office:**  
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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: 14<sup>TH</sup> NOVEMBER, 2024**

**To,**  
**Department of Corporate Services**  
BSE Limited,  
PhirozeJeejeebhoyTowers  
Dalal Street  
**Mumbai-400 001**

**Ref: Clio InfotechLimited (Scrip Code: 530839/Scrip ID:CLIOINFO)**

**Sub: Intimation of Appointment of Chief Financial Officer (Key Managerial Personnel) of Clio Infotech Limited ('the Company')**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that, based on the recommendation of Nomination and Remuneration Committee ("NRC") and approval of the Audit Committee, the Board of Directors of the Company in its meeting held today i.e. November 14, 2024 has appointed Mr. Pranav Jayvadan Joshias Chief Financial Officer (Key Managerial Personnel) of the Company with effect from November 14, 2024.

Further, the details required to be disclosed as per SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided as Annexure-A below.

The meeting of Board of Directors was commenced at 04:00 P.M. and concluded at 04:35 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

**FOR, CLIO INFOTECH LIMITED**

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

## 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:**

Appointment of Mr. Pranav Jayvadan Joshias CFO

Sr. no.	Particulars	Information of such events
1.	<b>Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del></b>	Appointment of Mr. Pranav Jayvadan Joshias CFO  As part of our successor plan for key position, it is propose to ensure a smooth handover of responsibilities and maintain stability within Finance & Accounts department, Mr. Pranav Jayvadan Joshiis appointed as Chief Financial Officer (Key Managerial Personnel) of the Company
2.	<b>Date of appointment &amp; <del>cessation and term of</del> <del>appointment</del></b>	<b>Effective date of Appointment:</b> 14 <sup>th</sup> November, 2024 <b>Term of Appointment:</b> As recommended by the NRC and approved by the Board of Directors, from time to time.
3.	<b>Brief Profile (in case of appointment)</b>	Mr. Pranav Jayvadan Joshi is a B. Com and having the Demonstrates strong problem solving skills and the ability to work effectively both independently and as a part of team.  Mr. Pranav Jayvadan Joshi has held significant positions in Finebrige Corporation organizations in financial services. He has been associated with CA firm – To maintain coordination between client & bank, Analysis of financial figures, Developing detail project plan, CMA Data Preparation, Filing and tallying all monthly invoice , Helping senior accounting team members in conducting tax and financial audits, Prepare and submit weekly/monthly reports, Update accounts receivable and issue invoices, Maintain all types of accounting vouchers entry, Maintain bank reconciliation Statement and Reconciliation of Debtors & Creditors and Maintained books of accounts in Tally since last 4 years.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable.

FOR, CLIO INFOTECH LIMITED

MS NIKITA TIWADI  
 (MANAGING DIRECTOR)  
 DIN: 10646772