

09th December, 2021

To,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code – 534422

Dear Sir/Madam,

**Sub: Intimation regarding receipt of Resignation from Statutory Auditors of the Company**

**Re: BseCode :511712-RELICTEC**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s Mulraj D. Gala, Chartered Accountants, have resigned as Statutory Auditors of the Company for the reasons stated in their communication.


A copy of the said resignation letter and Annexure—A, as per SEBI Circular No.CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from the Auditors, are attached herein.

We request you to take the above disclosure on record.

Thanking you

Yours faithfully,

**For Relic Technologies Limited**

  
(Baijoo Raval)  
Wholetime Director  
DIN No. 00429398



MULRAJ D GALA  
Chartered Accountants  
Office :Flat No. A/12, Plot no 412, My Mother Co-op. Hsg Society, R. K. Chemburkar  
Marg, Chembur (East) , Mumbai - 400 074.  
Tel No. 91-22-z26S 0430s 4005 897, E mail : [ki'iplani.bliaratHemail.com](mailto:ki'iplani.bliaratHemail.com)

Date: 8<sup>th</sup> December, 2021

To,  
Relic Technologies Limited  
J-Block, Bhangwadi Shopping Centre,  
Kalbadevi Road, Mumbai- 400 002

Sub.:Resignation as statutory auditor of the Company

Dear Sir(s),

This is to inform you that we are submitting our resignation as Statutory Auditor of your company with immediate effect as we are medium size firm and are facing staff constraints due to ongoing pandemic situation and hence we will not be able to continue as Statutory Auditor.

We therefore request you to treat this letter as our resignation as Statutory Auditor of your company.

Thanking You.

Yours Sincerely,  
For Mulraj D Gala,  
Chartered Accountants

*m.ogal*



(Mulraj D Gala)  
Proprietor  
Membership No.: 041206  
Place: Mumbai

FORMAT OF INFORMATION TO BE OBTAINED FROM THE STATUARY AUDITORS UPON RESIGNATION

1. Name of the listed entity/ material subsidiary:	RELIC TECHNOLOGIES LIMITED
2. Details of the statutory auditor:	
a. Name:	MULRAJ D GALA
b. Address:	Flat No. A/12, Plot no 412, My Mother Co-op. Hsg Society, R. K. Chemburkar Marg, Chembur (East), Mumbai - 400 074.
c. Phone Number:	91-22-2255 0430
d. Email:	kripTani.bharat@gmail.com
3. Details of association with the listed entity/material subsidiary:	
a. Date on which the statutory auditor was appointed:	28 <sup>th</sup> September, 2018
b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's AGM to be held in the year 2022
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Audit report for the quarter ended 30 <sup>th</sup> September, 2021 dated 20 <sup>th</sup> October, 2021
4. Detailed reasons for resignation:	On account of being a medium sized firm and also facing staff constraints due to the ongoing pandemic situation
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
6. Any other facts relevant to the resignation:	- None



Declaration:

1. We here by confirm that the information given in this letter and its attachments is correct and complete.
2. We here by confirm that there is no other material reason other than those provided above for resignation of my firm

For Mulraj D Gala,  
Chartered Accountants

*m. d. gala*

(Mulraj D Gala)  
Proprietor  
Membership No.: 041206  
Place: Mumbai

