



TECHNOLOGIES LTD.

J Block, Bhangwadi Shopping Centre,
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18.07.2022

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Notice for appointment of Change in New Statutory Auditors

Re : Bse Code : 511712- RELICTEC

This is to inform you that Board Meeting of the Company is scheduled to be held on Monday, 25th May, 2022 at 12.00 noon for appointment of New Auditors M/s Uday Pasad & Associates, (Mem No. 046581) to fill up the causal vacancy caused by the sudden death of M/s. Praful N Shah & Co. (FRN No.108057W), Chartered Accountants.

Please take the same on your records.

Thanking you,

For Relic Technologies Limited


(Baijoo Raval)
Wholetime Director
DIN No. 00429398

