

25th July, 2022

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip : Code No. 511712 - RELICTEC

Sub. : Outcome of the Board meeting held today i.e. 25th July, 2022

With regards to the captioned subject matter, this is to inform you that the Board of Director's of the Company in its meeting held today i.e. 25th July, 2022 which commenced at 12.00 noon and concluded at 1.00 pm, have considered and approved 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.

Thanking You,

Yours Faithfully,
For Relic Technologies Limited


(Baijoo M Raval)
Wholetime
Director
DIN no.00429398

