

20<sup>th</sup>Dec. 2021

To,  
The Manager – CRD  
BSE Limited,  
PhirozeJeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

Scrip : Code No. 511712- RELICTEC

Sub.: Outcome of the Board meeting held today i.e. 20<sup>th</sup>Dec, 2021

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. 20<sup>th</sup> Dec, 2021 which commenced at 1.00p.m. and concluded at 1.15 pm, inter-alia, have considered and approved following matters :

1. Acceptance of Resignation of existing Auditors, M/s. Mulraj D Gala, Chartered Accountants.
2. Appointment of New Auditors, M/s. Praful N Shah & Co., Chartered Accountants subject to approval of Shareholders/ Members of the Company.

Thanking You,

Yours Faithfully,  
For Relic Technologies Limited

  
  
(Baijoo M Raval)  
Wholetime Director  
DIN no.00429398