

10.10.2021

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

Dear Sir,

Sub : Appointment of New Auditors

Re : Bse Code : 511712-RELICTEC

This is to inform you that Board Meeting of the Company is scheduled to be held on Monday, 20th December, 2021 at 01.00 pm to consider appointment of New Auditors subject to approval of Members/Shareholders .

Please take the same on your records.

Thanking you,

For Relic Technologies Limited



(Baijoo Raval)
Wholetime Director
DIN No. 00429398

