

J Biock, Bhangwadi Shopping Centre, Kalbadevi Rd, Mumbai - 400 002, India, Ph.: 2201 2231, 2205 0244 Fax: 91 22 2201 9262 E-mail - relictechnologies@gmail.com

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

(BaijooRaval)

WholetimeDirector

DIN No. 00429398