

Date-17.07.2024

To,  
The General Manager  
Listing Department,  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001, Maharashtra

Name and Scrip Code: Clio Infotech Limited & 530839

Subject: Outcome of Resolution passed by Board of Directors of the Company on July 17 2024,

Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company has approved and passed following Resolution on dated July 17, 2024.

1. Considered And Approved The Appointment of Mr. LOKESH M JAIN(DIN: **10646819**) As An Additional Director In The Capacity Of Independent Director On The Board Of The Company. A brief profile of Mr. LOKESH M JAIN is enclosed herewith as **Annexure-A**.
2. Considered And Approved The Appointment of MS. NAYANA NITESH MADATA (DIN: **10652504**) as an additional director in the capacity of independent director on the board of the company. A brief profile of MS. NAYANA NITESH MADATA is enclosed herewith as **Annexure-B**.
3. To Consider And Approve The Proposal To Appoint Mr. SUJAL AMRUTBHAI KOSHTI (DIN: **10649068**)As The Additional Director (Non-Executive) Of The Company. A brief profile of Mr. SUJAL AMRUTBHAI KOSHTI is enclosed herewith as **Annexure-C**.
4. To Consider And Approve The Proposal To Appoint Ms. NIKITA TIWADI (DIN: **10646772**) As The Additional Director (Executive) Of The Company. A brief profile of Ms. Nikita tiwadi is enclosed herewith as **Annexure-D**.
5. To Take Note of Resignation of Nirav Rohitkumar Shah(DIN: **07246610**) has tendered his resignation as the Managing Director of the Company, with effect from close of business hours on 18th July, 2024,Brief profile and Resignation Letter is hereby attached as **Annexure E**

6. To Take Note Of Resignation Of Naman Bhanubhai Shah (**DIN: 02037734**)has tendered his resignation as the Independent Director of the Company, with effect from close of business hours 18th July , 2024, citing pre-occupation and other personal commitments. Consequently, I will also be stepping down as the Chairperson of the Audit committee, Nomination and remuneration committee and Stakeholders Relationship Committee of the company. A brief profile and resignation Letter of Mr. Naman Bhanubhai Shah is enclosed herewith as **Annexure-E**
7. To take Note of resignation of Apurvabhai Dilipbhai Shah(**DIN: 07076724**)has tendered her resignation as the Independent Director of the Company, with effect from close of business hours on 18<sup>th</sup> July 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and remuneration committee and Stakeholders Relationship Committee of the Company. A brief profile and resignation Letter of Mr. Apurvabhai Dilipbhai Shah is enclosed herewith as **Annexure-E**
8. To take Note of resignation of Priyanka Kishorkumar Sodagar (**DIN:09614744**) has tendered her resignation as the Non executive non -independent Director of the Company, with effect from close of business hours on 18<sup>th</sup> July 2024. . A brief profile and resignation Letter of Ms. Priyanka Kishorkumar Sodagar is enclosed herewith as **Annexure-E**
9. To Take Note Of Resignation Of Uday Chandrakant Shah From The Post Of CFO has tendered his resignation as the From The Post Of CFO AND KMP, of the company with effect from close of business hours 18th July, 2024, A brief profile and resignation Letter of Mr. Uday Chandrakant Shah is enclosed herewith as **Annexure-E**

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:30 P.M.

**Kindly take the above information on record.**

**Thanking You,  
Yours Faithfully,  
For, CLIO INFOTECH LIMITED**

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**ALKA RAJENDRA MEHTA  
DIRECTOR  
DIN: 03306793**

**Annexure-A**  
**Brief Profile of Mr. LOKESH M JAIN**

<b>Name</b>	<b>Mr. LOKESH M JAIN</b>
DIN	10646819
Date of Birth	14/02/1986
Qualifications	He did Graduation in B.com from Gujarat University
Brief Profile	B.com graduate with a solid foundation in business management. Demonstrates strong problem solving skills and the ability to work effectively both independently and as a part of team
Date and Terms of Appointment	Appointment of Mr. Lokesh M Jain as an additional director (Independent) on the Board of the company w.e.f 17.07.2024 to hold office till the conclusion of the ensuing Annual General Meeting
Disclosure of relationship between Directors	Not related to any of the Directors of the Company.
Reason for Changes	Appointment of Mr. Lokesh M Jain as an additional director (Independent) on the Board of the company till the conclusion of the Annual General Meeting
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 ( Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority )	I Affirm that the i am not debarred from holding the office by virtue of any SEBI Order or any other authority

## Annexure-B

### Brief Profile of Ms. NAYANA NITESH MADATA

Name	Ms. NAYANA NITESH MADATA
DIN	10652504
Date of Birth	03/07/1995
Qualifications	she did Graduation in B.com and LLB from Gujarat University
Brief Profile	B.com graduate and LLB with a solid foundation in business management. Demonstrates strong problem solving skills and the ability to work effectively both independently and as a part of team
Date and Terms of Appointment	Appointment of MS. NAYANA NITESH MADATA as an additional director (Independent) on the Board of the company w.e.f 17.07.2024 to hold office till the conclusion of the ensuing Annual General Meeting
Disclosure of relationship between Directors	Not related to any of the Directors of the Company.
Reason for Changes	Appointment of MS. NAYANA NITESH MADATA as an additional director (Independent) on the Board of the company till the conclusion of the Annual General Meeting
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 ( Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority )	I Affirm that the i am not debarred from holding the office by virtue of any SEBI Order or any other authority

### Annexure-C

#### **Brief Profile and other details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/ P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Details of events that need to be provided	Details of events that need to be provided
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	MR. SUJAL AMRUTBHAI KOSHTI (DIN: 10649068) as an additional (Non-executive) Director of the Company to hold office till the conclusion of the ensuing Annual General Meeting
2.	Date of Appointment	<b>July, 17<sup>th</sup> 2024</b>
3.	Brief Profile	MR. SUJAL AMRUTBHAI KOSHTI (DIN: 10649068) has done B.com graduate from Gujarat university and with a solid foundation in business management. Demonstrates strong problem solving skills and the ability to work effectively both independently and as a part of team
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company

**Annexure-D**

**Brief Profile and other details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/  
P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Details of events that need to be provided</b>
<b>1.</b>	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death or otherwise</del>	Ms. NIKITA TIWADI (DIN: 10646772) as an additional (executive) Director of the Company to hold office till the conclusion of the ensuing Annual General Meeting
<b>2.</b>	Date of Appointment	<b>July, 17<sup>th</sup> 2024</b>
<b>3.</b>	Brief Profile	Ms. NIKITA TIWADI (DIN: 10646772) Is a Graduate in Commerce and MBA in finance from Vijay Rural Engineering College Demonstrates strong problem solving skills and the ability to work effectively both independently and as a part of team.
<b>4.</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any director of the company

**Annexure –E**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI  
 (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Details of events that need to be provided	Details of events that need to be provided
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise	<p>Resignation of Mr. NIRAV ROHITKUMAR SHAH (DIN: 07246610) as Managing Director of the Company, with effect from close of business hours on 18th July, 2024.</p> <p>Resignation of Mr. Naman Bhanubhai Shah (DIN: 02037734) as Independent Director of the Company, with effect from close of business hours on 18th July, 2024.</p> <p>Resignation of Mr. Apurvabhai Dilipbhai Shah (DIN: 07076724) as Independent Director of the Company, with effect from close of business hours on 18th July, 2024.</p> <p>Resignation of Ms Priyanka Kishorkumar Sodagar (DIN: 09614744) as Independent Director of the Company, with effect from close of business hours on 18th July, 2024.</p> <p>Resignation of Uday Chandrakant Shah From The Post Of CFO and Key Managerial Personnel of the Company close of business hours on 18th July, 2024.</p>

2.	Date of Cessation	July, 18 <sup>th</sup> 2024
3.	Brief Profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

**Additional Information in case of resignation of an Independent Director- Mr. Naman Bhanubhai Shah (DIN: 02037734)**

5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><b><u>Directorship</u></b></p> <p>CREATIVE MERCHANTS LIMITED (WHOLE TIME DIRECTOR)</p> <p>BOSTON LEASING AND FINANCE LIMITED (Managing Director)</p> <p><b><u>Committee Membership(s):</u></b></p> <p>NIL</p>
7.	The independent director shall, along with the	Mr. Naman Bhanubhai Shah



	detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter
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**Additional Information in case of resignation of an Independent Director of Mr. Apurvabhai Dilipbhai Shah (DIN: 07076724)**

8.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
9.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><b><u>Directorship</u></b></p> <p>SOFCOM SYSTEMS LIMITED Non-Executive - Non Independent Director</p> <p><b><u>Committee Membership(s):</u></b></p> <ul style="list-style-type: none"> <li>• <b>Audit Committee</b></li> <li>• <b>Nomination and remuneration committee</b></li> <li>• <b>Stakeholders Relationship Committee</b></li> </ul>
10.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Apurvabhai Dilipbhai Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 06/07/2024

To,  
The Board of Directors of  
CLIO INFOTECH LIMITED  
Office no.901/902, 9th Floor, Atlanta Centre,  
Opp.UdyogBhavan, Sonawala Road, Goregao, n (East),  
Mumbai City, Mumbai, Maharashtra, India, 400063

Dear Sir/ madam

**Subject: Resignation as an Managing Director of the Company**

I Was Appointed as an director on 10/08/2023 on the Board of Directors of the company.

This is to inform the Board that due to my pre- occupation and other personal commitments, I hereby tender my resignation as an managing director of the company with effect from close of business hours 18/07/2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the board committees in other listed entities before the resignation become effective:

Regards



**Nirav Rohitkumar Shah**

**DIN: 07246610**

Date: 06/07/2024

To,  
The Board of Directors of  
CLIO INFOTECH LIMITED  
Office no.901/902, 9th Floor, Atlanta Centre,  
Opp.UdyogBhavan, Sonawala Road, Goregao, n (East),  
Mumbai City, Mumbai, Maharashtra, India, 400063

Dear Sir/ madam

**Subject: Resignation as an Independent Director of the Company**

I Wasappointed as an independent director of the company Board of Directors on with effect from 15/06/2023.

This is to inform the Board that due to my pre- occupation and other personal commitments, I hereby tender my resignation as an independent director of the company with effect from close of business hours 18/07/2024. Consequently, I will also be stepping down as the Chairperson of the Audit committee, of the Nomination and remuneration committee and Stakeholders Relationship Committee of the company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

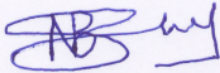
Pleasefind below the list indicating category of my directorship and membership of the board committees in other listed entities before the resignation become effective:

S. NO.	NAME OF THE LISTED ENTITY	CATEGORY OF DIRECTORSHIP	MEMBERSHIP OF THE BOARD COMMITTEE
1.	CREATIVE MERCHANTS LIMITED	Whole Time Director	(.....)
2.	BOSTON LEASING AND FINANCE LIMITED	MANAGING DIRECTOR	(.....)

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I Take This Opportunity To Thank The Board And Other Committee Members For The Support Extended To Me During My Tenure As An Independent Director Of The Company.

Regards



**NAMAN BHANUBHAI SHAH**

**DIN: 02037734**

Date: 06/07/2024

To,  
The Board of Directors of  
CLIO INFOTECH LIMITED  
Office no.901/902, 9th Floor, Atlanta Centre,  
Opp.Udyog Bhavan, Sonawala Road, Goregaon (East),  
Mumbai City, Mumbai, Maharashtra, India, 400063

Dear Sir/ madam

**Subject: Resignation as an Independent Director of the Company**

I Was Appointed as an independent director of the company Board of Directors on with effect from 15/06/2023.

This is to inform the Board that due to my pre- occupation and other personal commitments, I hereby tender my resignation as an independent director of the company with effect from close of business hours 18/07/2024. Consequently, I will also be stepping down as the member of the Audit committee, Nomination and remuneration committee and the Stakeholders Relationship Committee of the company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the board committees in other listed entities before the resignation become effective:

S. NO.	NAME OF THE LISTED ENTITY	CATEGORY OF DIRECTORSHIP	MEMBERSHIP OF THE BOARD COMMITTEE
1.	SOFCOM SYSTEMS LIMITED	Non-Executive - Non Independent	<u>Committee</u> <u>Membership(s):</u>

		Director	<ul style="list-style-type: none"><li>•Audit Committee</li><li>•Nomination and remuneration committee</li><li>•Stakeholders Relationship Committee</li></ul>
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I Take This Opportunity To Thank The Board And Other Committee Members For The Support Extended To Me During My Tenure As An Independent Director Of The Company.

**Regards**

अपूर्वा दिलीपभाई शाह

**APURVA DILIPBHAI SHAH**

**DIN: 07076724**

Date: 06/07/2024

To,  
The Board of Directors of  
CLIO INFOTECH LIMITED  
Office no.901/902, 9th Floor, Atlanta Centre,  
Opp.UdyogBhavan, Sonawala Road, Goregao, n (East),  
Mumbai City, Mumbai, Maharashtra, India, 400063

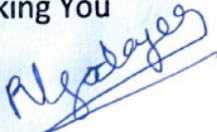
Dear Sir/ madam

**Subject: RESIGNATION FROM THE POST OF DIRECTORSHIP OF THE COMPANY**

I, PRIYANKA KISHORKUMAR SODAGAR due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from 18/07/2024. Kindly accept this letter as my resignation with effect from 18/07/2024 from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You



**PRIYANKA KISHORKUMAR SODAGAR**  
**DIN: 09614744**

Date: 06/07/2024

To,  
The Board of Directors of  
CLIO INFOTECH LIMITED  
OFFICE NO.901/902, 9TH FLOOR, ATLANTA CENTRE,  
OPP.UDYOG BHAVAN, SONAWALA ROAD, GOREGAO, N (EAST),  
MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400063

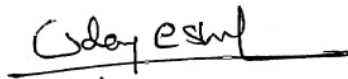
Dear Sir/ madam

Subject: RESIGNATION FROM THE POST OF CFO AND KMP

Due to personal reasons and unavoidable circumstances and for exploring external growth opportunities, I do hereby tender my resignation w.e.f 18/07/2024 from the services of the company. kindly accept this letter as my resignation with effect from 18/07/2024.

I would like to thank you and the Board for the invaluable support during my tenure and wish Infosys the very best for the years ahead.

Regards



UDAY CHANDRAKANT SHAH  
CFO