

**Regd. / Corporate / Share Dept. Office:**

901/902 Atlanta Centre, Sonawala Road, Opp Udhyog Bhavan,  
Goregaon (E), Mumbai 400 063 Tel:91 22 4321 1800 Fax:91 22 4321 1875  
Email:clio\_infotech@yahoo.com Website :www.clioinfotech.in  
CIN No:L65990MH1992PLC067450

February 6, 2023



To,  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**BSE Scrip: 530839**

**Subject: Outcome of Board Meeting**

**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Director**

Dear Sir/Madam,

It is hereby informed to your good office that Board of Directors of the company in its Meeting held on today i.e., February 6, 2023, has considered and approved following:

1. Appointment of Ms. Priyanka Sodagar (DIN: 09614744) as an Additional Non-Executive (Professional) Director of the Company, pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 9, 2015 are enclosed herewith as Annexure A to this letter.

The Meeting begun at 17:00 Hrs and concluded at 18:30 Hrs. This is for your information and record.

Thanking you,

Yours faithfully,  
**For Clio Infotech Limited**

**Sureshkumar Babulal Bafna**  
**Managing Director**  
**DIN: 01569163**

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**Annexure A**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Ms. Priyanka Kishorkumar Sodagar</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Priyanka Kishorkumar Sodagar (DIN: 09614744) has been appointed as an Additional Non-Executive (Professional) Director of the Company w.e.f. February 6, 2023
2.	Date of appointment/cessation (as applicable) & term of appointment;	February 6, 2023  Appointed as an Additional Non-Executive (Professional) Director of the Company subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
3.	Brief profile (in case of appointment);	Ms. Priyanka Sodagar is a commerce graduate from New Delhi and a certified Interior Designer. She is artistic and detail-oriented with good interpersonal skills in interior designing. In addition, she has expertise in budgeting, time management along with regulatory compliance of industrial and commercial projects. Understanding the client's goal and requirements of the project she can develop various designs based on her research and designer skills.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Priyanka Kishorkumar Sodagar is not related to any director of the Company.