

Date: July 7, 2023

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip: 530839

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “Listing Regulations”), read with Clause 7(B) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Mr. Devendra Bhogilal Sanghvi (DIN: 02251590), has tendered his resignation from the post of Non-Executive Independent Director of the Company with effect from July 06, 2023.

The Letter of Resignation dated July 06, 2023 and details thereof as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mr. Devendra Bhogilal Sanghvi that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

Kindly take the same on records and oblige.

Thanking you,

For Clio Infotech Limited

Hasmukh Kantilal Sharma
Director
DIN: 09815101

Annexure-A

Sr. No.	Details of events that needs to be provided	Mr. Devendra Bhogilal Sanghvi
1.	Reason for change viz. appointment, removal, death or otherwise; resignation,	As per the Letter of Resignation enclosed
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from July 06, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Names of listed entities in which Mr. Devendra Bhogilal Sanghvi holds directorships, indicating the category of Directorship and membership of board committees of entities:

Sr. No.	Particulars	Details
1.	Directorships indicating the category of Directorship	Looks Health Services Limited – Independent Director
2.	Chairmanship / Membership of Committees	Looks Health Services Limited <ul style="list-style-type: none"> • Audit Committee - Chairperson • Nomination and remuneration committee -Chairperson • Stakeholders Relationship Committee - Chairperson

DEVENDRA BHOGILAL SANGHVI

Date: 06/07/2023

To
The Board of Directors
Clio Infotech Limited
901 - 902, Atlanta Centre,
Sonawala Lane, Opp Udyog Bhavan,
Goregaon (East),
Mumbai - 400063

Sub.: Resignation from the position of Non-Executive Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Non-Executive Independent Director of the Company with effect from closing hours of 06/07/2023. I am not able to devote my time to the company's business due to preoccupation. Kindly accept this letter as my resignation with effect from closing hours of 06/07/2023 and relieve me of my duties. There is no other material reason for resignation other than the one mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary documents and forms with the office of the Registrar of Companies/Exchanges.

Thanking You.

Yours sincerely,

DB. Sanghvi

(Devendra Sanghvi)