

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



May 23, 2023

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

BSE Scrip: 530839

Dear Sir/Mam,

Sub.: Intimation for Resignation of Company Secretary and Compliance Officer of the Company

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

We write to advise you that Ms. Dhara Jagdishbhai Patel has tendered her resignation from the position as a Company Secretary and Compliance Officer of the company with effect from May 23, 2023 on immediate basis due to reasons mentioned in resignation letter as attached herewith.

You are requested to take the same on your records.

Thanking you,
For Clio Infotech Limited

Hasmukh Kantilal Sharma
Director
DIN: 09815101

Dhara Jagdishbhai Patel

Lalpur (Badoli), Sabarkantha Gujarat, 383410

May 23, 2023

To,
The Board of Directors
Clio Infotech Limited
Office no.901/902, 9th Floor, Atlanta Centre,
Opp. Udyog Bhavan, Sonawala Road, Goregaon (East),
Mumbai Maharashtra 400063

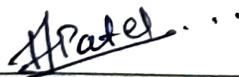
Dear Sir / Madam,

Sub.: Resignation from the position of Company Secretary & Compliance Officer of the Company

I hereby submit my resignation from the position of Company Secretary & Compliance Officer for better prospects with immediate effect. I take the opportunity to thank all the members of the board and all my colleagues for their support during my association with company.

I therefore, request you to treat this letter as my resignation from the Company Secretary & Compliance Officer of the company.

Thanking You,
Yours Faithfully,



Dhara Jagdishbhai Patel
Membership No.: A54904