

June 16, 2023

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

BSE Scrip: 530839

Dear Sir/Mam,

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 Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sureshkumar Babulal Bafna (DIN: 01569163) has tendered his resignation from the position of Managing Director of the Company due to preoccupation and the Board has accordingly considered and accepted the same today. Mr. Sureshkumar Babulal Bafna will be relieved from the services of the Company with effect from June 16, 2023.

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.

Kindly take the above information on record.

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. Sureshkumar Babulal Bafna
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sureshkumar Babulal Bafna (DIN: 01569163) as Managing Director of the Company w.e.f. June 16, 2023
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Resignation will take effect from end of day - June 16, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable