

**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



**July 27, 2023**

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

**BSE Scrip: 530839**

Dear Sir/ Madam,

**Sub.: Outcome of Board Meeting**

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Clio Infotech Limited (“the Company”) at its meeting held today i.e., July 27, 2023 transacted, inter alia, the following businesses:

1. Took note of the resignation of Ms. Kinjal Ashok Ghone, Chief Financial Officer of the Company, who had tendered her resignation citing personal pre-occupations and other commitments, effective from July 27, 2023. Enclosed herewith the Resignation Letter of the same.
2. Approved appointment of Mr. Uday Chandrakant Shah as Chief Financial Officer and Key Managerial Personnel (KMP) of the company pursuant to the recommendations of the Nomination and Remuneration Committee w.e.f. July 27, 2023.

The detailed profile of the above persons as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in Annexure A.

The meeting commenced at 15:00 Hrs and concluded at 16:30 Hrs.

Kindly take the same on your record.

Thanking you,

**For Clio Infotech Limited**

**Hasmukh Kantilal Sharma**  
**Director**  
**DIN: 09815101**

### Annexure-A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that needs to be provided	Mr. Uday Chandrakant Shah	Ms. Kinjal Ashok Ghone
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to vacancy in office of Chief Financial Officer, Board has resolved to appoint Mr. Uday Chandrakant Shah as Chief Financial Officer with immediate effect.	Resignation as Chief Financial Officer of the Company.
2	Date of appointment/cessation (as applicable)	July 27, 2023	July 27, 2023
3	Brief Profile (in case of appointment)	Mr. Uday Chandrakant Shah is a Bachelor of Science with Chemistry. He has wide experience of more than 30 years in the field of Finance, Accounts & Administration. Since 1987, he was associated with various companies, partnership firms and other associations with a position of Head of Finance & Accounts Department. He has also rich work experience in Production department & other government liaising.	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL	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.	He is not debarred from holding the office by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.	Not Applicable

# KINJAL ASHOK GHONE

Madhuban Plot No. 79 Ground Floor, R. No. 1, S. K. Road, Shivaji Park,  
Dadar West Mumbai 400028  
email id: ghonekinjal@gmail.com Tel: +91 9773500255

**Date:** 27<sup>th</sup> July, 2023

To  
The Board of Directors,  
**Clio Infotech Limited**  
901-902, Atlanta Center,  
Sonawala Lane,  
Opp. Udyog Bhavan,  
Goregaon (E),  
Mumbai - 400063.

**Sub.: Resignation from the position of Chief Financial Officer**

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer of the Company with effect from closing hours of 27<sup>th</sup> July, 2023 due to other commitments & other preoccupations. I am unable to devote time to the activities being carried out in the company. There is no other material reason for my resignation. Kindly accept this letter as my resignation with effect from closing hours of 27<sup>th</sup> July, 2023 and relieve me of my duties.

I take this opportunity to thank the Board Members for their co-operation during my tenure with the Company.

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 & Stock Exchange.

Thanking You.

**Yours sincerely,**

KINJAL GHONE ASHOK	Digitally signed by KINJAL GHONE ASHOK Date: 2023.07.27 15:13:29 +05'30'
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**(Kinjal Ghone)**

Accepted by  
Hasmukh Sharma  
Director