

**April 25, 2023**

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

**BSE Scrip: 530839**

Dear Sir/Mam,

**Sub.: Outcome of Board Meeting**

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

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, It is hereby informed to your good office that Board of Directors of the company in their Meeting held on today i.e., April 25, 2023, on the recommendation of the Nomination and Remuneration Committee, has considered and approved appointment of Mrs. Dhara Jagdishbhai Patel, Company Secretary and Compliance Officer of the Company with effect from April 25, 2023. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Mrs. Dhara Jagdishbhai Patel will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Mrs. Dhara Jagdishbhai Patel as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in **Annexure A**.

The meeting commenced at 16:00 Hrs and concluded at 17:00 Hrs.

You are requested to take the same on your records.

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	Information of such event(s)
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Due to vacancy in office of Company Secretary, Board has resolved to appoint Mrs. Dhara Jagdishbhai Patel as Company Secretary and Compliance Officer with immediate effect.
2	Date of appointment/ <del>cessation</del> (as applicable)	April 25, 2023
3	Brief Profile (in case of appointment)	Mrs. Dhara Jagdishbhai Patel is a Qualified Company Secretary with an experience of over 5 years in field of Corporate Laws. She has reasonable experience and track of managing compliances of corporates.  She also holds Master degree in commerce.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable