

June 15, 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: Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is hereby informed to your good office that Board of Directors of the company in its Meeting held on today i.e., June 15, 2023, has considered and approved following Based on the recommendation of the Nomination and Remuneration Committee:

1. Appointment of Mr. Naman Bhanubhai Shah (DIN: 02037734) as an Additional Independent Director of the Company, pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of Mr. Apurva Dilipbhai Shah (DIN: 07076724) as an Additional Independent Director of the Company, pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 and B to this letter.

The Meeting begun at 11:00 Hrs and concluded at 13:50 Hrs. This is for your information and 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. Naman Bhanubhai Shah
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Naman Bhanubhai Shah (DIN: 02037734) has been appointed as an Additional Independent Director of the Company w.e.f. June 15, 2023
2.	Date of appointment/ cessation (as applicable) & term of appointment;	June 15, 2023 Appointed as an Additional Independent Director of the Company for a period of 5 years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
3.	Brief profile (in case of appointment);	Mr. Naman Shah is a science graduate. He has an experience of more than 20 years experience in the field of Securities Market and allied activities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Naman Shah is not related to any director of the Company.
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.	Mr. Naman Shah is not debarred from holding the office of Director 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

Annexure B

Sr. No.	Details of events that needs to be provided	Mr. Apurva Dilipbhai Shah
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Apurva Dilipbhai Shah (DIN: 07076724) has been appointed as an Additional Independent Director of the Company w.e.f. June 15, 2023
2.	Date of appointment/ cessation (as applicable) & term of appointment;	June 15, 2023 Appointed as an Additional Independent Director of the Company for a period of 5 years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
3.	Brief profile (in case of appointment);	Mr. Apurva Shah has an experience of more than 10 years experience in the field of Capital Market and sub Stock Broker services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Apurva Shah is not related to any director of the Company.
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.	Mr. Apurva Shah is not debarred from holding the office of Director 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