



Richi Prerak & Associates
Practicing Company Secretaries

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
[Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Members
CLIO INFOTECH LIMITED

Office no. 901/902, 9th Floor, Atlanta Centre,
Opp. Udyog Bhavan, Sonawala Road, Goregaon (East),
Mumbai - 400063

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **CLIO INFOTECH LIMITED** having CIN L65990MH1992PLC067450 and having registered office at Office no. 901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company, as stated below for the Financial Year ending on March 31, 2023, have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, the Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment	Remarks
1	Sureshkumar Babulal Bafna	01569163	01/11/1993	-
2	*Devendra Bhogilal Sanghvi	02251590	01/09/2018	-
3	Alka Rajendra Mehta	03306793	17/01/2023	-
4	*Sejal Hitesh Jain	09092276	09/03/2021	<i>IICA: Independent Director do not hold a valid registration with data bank on March 31, 2023.</i>
5	Hasmukh Kantilal	09815101	17/01/2023	-

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

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	Sharma			
6	Priyanka Kishorkumar Sodagar	09614744	06/02/2023	-

**As per the Companies (Appointment and Qualification of Directors) fifth Amendment Rules, 2019, Every Independent director whose name is Included in the databank shall pass an online proficiency self-assessment test conducted by the Indian Institute of Corporate affairs (IICA) within a period of two year from the date of inclusion of his name in the databank. It was observed that except Mr. Devendra Bhogilal Sanghvi, none of the Independent Directors have given the said online proficiency self- assessment test.*

Ensuring the eligibility of the appointment/continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these, based on our verification.

This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Disclaimer: *We have not been made available with details or clarification or non-Applicability certificate, with respect to debarment or disqualification pursuant to any order from civil or criminal court and thus we are unable to conclude any opinion on attraction of disqualification by any such order which have not been presented before us for reporting.*

For Richi Prerak & Associates
Practicing Company Secretaries

Prerak Thakkar

Partner

FCS No.: 12128 | C.P.: 18616

PRN: 1760/2022

FRN: P2018GJ071000

UDIN: F012128E000227805

April 29, 2023

Ahmedabad

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

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