

Regd. / Corporate / Share Dept. Office:

901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhuvan,
Goregaon (E), Mumbai 400 063 Tel.: 91 22 4321 1800 Fax : 91 22 4321 1875
Email : clio_infotech@yahoo.com



CIN No: L65990MH1992PLC067450

March 10, 2021

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Scrip Code No. 530839

Sub: Intimation of Appointment and Resignation of Directors

This is to inform you that the Board of Directors of the Company have considered and approved the following business:

1. Appointment of Ms. Sejal Jain as an Independent Director (additional director) of the Company with effect from Board meeting held on 9th March, 2021 for a period of 5 years subject to approval of Shareholders in ensuing Annual General Meeting of the Company.

Brief profile of Ms. Sejal Jain is as under:

Ms. Sejal Jain, aged 33 years, is an Under Graduate.

Ms. Sejal Jain is not related to any of the Director or KMP or promoters of the Company.

2. Accepted the resignation of Ms. Renukka Marwah as Independent Director of the Company w.e.f. 09th March, 2021 due to her pre occupation.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Clio Infotech Limited

V Shubh
Vatsal Shah
Company Secretary

