

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



CIN No: L65990MH1992PLU6043150

March 10, 2021

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

Dear Sir,

Scrip Code No. 530839

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Ms. Renuka Marwah (DIN: 07322611) has tendered resignation from the position of "Non-Executive Independent Director" of the Company with effect from March 9, 2021. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:



Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation. Ms. Renukka Marwah has been associated with the Company since November 11, 2019. Ms. Renukka Marwah has given her resignation from the position of the Independent Director of the Company with effect from March 9, 2021.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	March 9, 2021

Further, the Company has received confirmation from Ms. Renukka Marwah that there are no material reasons for her resignation other than those mentioned in her resignation letter dated March 9, 2021. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Thanking You,

Yours faithfully,

For Clio Infotech Limited

V. Shah

Vatsal Shah
Company Secretary



RENUKKA MARWAH

Deepa House, 1st Floor, 11, Dadi Santook lane, Near Sterling House, Dhobi Talao,
Marine Lines, Mumbai 400002

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 Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of the Company with effect from closing hours of 09/03/2021, due to preoccupation. I am unable to devote time to the activities being carried out in the company. Kindly accept this letter as my resignation with effect from closing hours of 09/03/2021 and relieve me of my duties.

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.

Thanking You.

Yours sincerely,

(Renukka Marwah)

