

**Regd. / Corporate / Share Dept. Office:**  
901/902 Atlanta Centre, Sonawala Road, Opp Udhyog Bhavan,  
Goregaon (E), Mumbai 400 063 Tel:91 22 4321 1800 Fax:91 22 4321 1875  
Email:clio\_infotech@yahoo.com Website :www.clioinfotech.in  
CIN No:L65990MH1992PLC067450



**December 16, 2023**

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

**BSE Scrip: 530839**

Dear Sir/ Madam,

**Sub: Resignation of Company Secretary and Compliance Officer**  
**Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

We write to advise you that Mr. Arpit Jayantibhai Vyas has tendered his resignation from the position as a Company Secretary and Compliance Officer of the Company with effect from December 15, 2023 on immediate basis due to reasons mentioned in resignation letter as attached herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure A** to this letter.

You are requested to take the same on your record.

Thanking You,

**For Clio Infotech Limited**

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**Alka Rajendra Mehta**  
**Director**  
**DIN: 03306793**

**Annexure A**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Mr. Arpit Jayantibhai Vyas</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	<b>Mr. Arpit Jayantibhai Vyas</b> has submitted his resignation as a Company Secretary and Compliance Officer of the Company with effect from today, December 15, 2023 due to reasons as mentioned in resignation letter attached.
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment;</del>	With Effect from December 15, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith

**Arpit Jayantibhai Vyas**

Block- L 98, Slum Qwatars, Street- 2,  
University Road, Rajkot, Gujarat, 360005

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December 15, 2023

To,  
The Board of Directors  
**Clio Infotech Limited**  
Office no.901/902, 9th Floor, Atlanta Centre,  
Opp. Udyog Bhavan, Sonawala Road, Goregaon (East),  
Mumbai, Maharashtra 400063

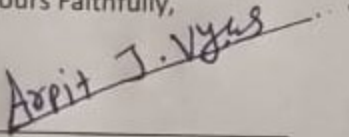
Dear Sir / Madam,

**Sub.: Resignation from the position of Company Secretary & Compliance Officer of the Company**

I, Arpit Jayantibhai Vyas, hereby submit my resignation from the position of Company Secretary & Compliance Officer of Clio Infotech Limited for better professional opportunities with effect from today i.e. December 15, 2023.

I therefore, request you to treat this letter as my resignation from the Company Secretary & Compliance Officer of the company. Further, request you to file the necessary forms with the Registrar of Companies, Stock Exchange and other applicable authorities.

Thanking You,  
Yours Faithfully,



**Arpit Jayantibhai Vyas**  
Membership No.: A53348

Accepted by,

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**Alka Rajendra Mehta**  
Director  
DIN: 03306793