

Regd. / Corporate / Share Dept. Office:
901/902 Allanta 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



To,
BSE Limited
P. J Towers, Dalal Street,
Mumbai - 400001

Date: 06.02.2024

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 as amended from time to time:

Dear Sir,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, pursuant to the recommendation of audit committee, we wish to inform that the Board of Directors of the Company in their Board Meeting held today on 6th February 2024 have appointed M/s. S. D. Mehta & Co., Chartered Accountants (ICAI Firm Registration No. 137193W), peer reviewed firm, as the Statutory Auditors of the Company to hold the office till the conclusion of ensuing Annual General Meeting of the Company to be held for the FY 2023-24, subject to approval of the members to be obtained in the general meeting within three months from the date of appointment by the Board of Directors.

Kindly take note of the same.

For, Clío Infotech Limited

NAMAN
BHANUBHAI
SHAH

Digitally signed by NAMAN
BHANUBHAI SHAH
Date: 2024.02.06 17:49:01
+05'30'

Naman Shah
Director
DIN: 02037734