

**RELIC TECHNOLOGIES LIMITED**

CIN No. L65910MH1991PLC064323

**Regd Office : J-BLOCK BHANGWADI SHOPPING  
CENTRE, KALBADEVI ROAD, MUMBAI- 400 002**

Tel No. : 022-22012231 Email add : relictechnologies@gmail.com

Date : 1<sup>st</sup> April, 2024

To,  
The Manager, Corporate Relationship Department,  
BSE Limited Dalal Street,  
Fort, Mumbai - 400 001

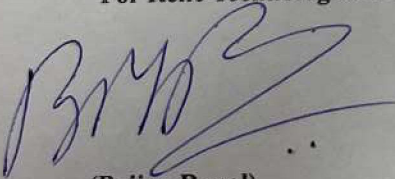
Re: BSE Code: 511712

Sub: Additional Details Required for Corporate Announcement filed under Regulation  
30 of SEBI (LODR) Regulations, 2015 made on 10<sup>th</sup> November, 2023

1. Change of Statutory Auditors- Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that on the recommendation of the Audit Committee, the Board of Directors of the Company, in their meeting held on 10th November, 2023 has considered and approved the appointment of M/s Vandana V. Dodhia & Co., Chartered Accountants (Firm Regn No.117812W), as Statutory Auditors of the Company for a term of 5 (five) consecutive years, subject to the approval of shareholders of the Company, in place of existing Statutory Auditors, M/s Uday Pasad & Associates (Firm Registration No.113230W), who resigned from the Company as a Statutory Auditor of the Company due to health issues.

Thanking you,

For Relic Technologies Limited



(Baijoo Raval)  
Wholetime Director  
DIN No. 00429398