

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



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

Date: 06.02.2024

Sub: Intimation of resignation submitted by the Statutory auditor of the Company:

Dear Sir,

Please note that M/s Manoj Acharya & Associates, statutory auditor of the Company has submitted resignation dated 26th January 2024, received and taken on record by the Company on 6th February 2024.

As informed to us, The Auditor has left India and hence shown inability to continue as statutory auditor of the Company and there are no other material reasons disclosed for submitting the resignation from the office of statutory auditor.

Kindly take note of the same.

For, Clio Infotech Limited

NAMAN
BHANUBHAI SHAH

Digitally signed by NAMAN
BHANUBHAI SHAH
Date: 2024.02.06 17:47:16
+05'30'

Naman Shah
Director
DIN: 02037734