

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

Regd Office : J-BLOCK BHANGWADI SHOPPING CENTRE,
KALBADEVI ROAD MUMBAI- 400002

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

Date : 10th November,2023

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalai Street, Fort,
Mumbai - 400 001

Re: BSE Code: 511712

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors of the Company

Dear Sir/ Ma'am,

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.

M/s Vandana V. Dodhia & Co., Chartered Accountants (Firm Regn No.117812W), have confirmed their eligibility for appointment as Statutory Auditors. Upon appointment, M/s Vandana V. Dodhia & Co., Chartered Accountants, will hold the office for a period of 5 (five) years from their appointment.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

Thanking You,
For Relic Technologies Limited

(BAIJOO RAVAL)
Whole Time-Director
DIN NO-00429398

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.no	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Vandana V. Dodhia & Co., Chartered Accountants (Firm Regn No.117812W), as Statutory Auditors of the Company. M/s Uday Pasad & Associates resigned from the Company as a Statutory Auditor due to health issues.
2.	Date and term of appointment	Term: 5 consecutive years from their appointment
3.	Brief profile	M/s Vandana V. Dodhia & Co., Chartered Accountants (Firm Regn No.117812W) is a firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. It is primarily engaged in providing audit and assurance services to its clients.