

RELIC TECHNOLOGIES LIMITED
CIN No. L65910MH1991PLC064323
Regd. Office: J-BLOCK BHANGWADI SHOPPING CENTRE,
KALBADEVI ROAD MUMBAI- 400002
Tel No. : 022-22012231 Email ID: relictechnologies@gmail.com

05.05.2025

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

Dear Sir,

Re : BSE Code: 511712- RELICTEC

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Nehal Mishra (ACS-64645) vide her letter dated 5th May, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 5th May, 2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for her valuable services rendered by CS Nehal Mishra to the Company during her tenure.

Please refer Annexure A as required under regulation 30 of LODR for resignation of Company Secretary.

For Relic Technologies Limited

Baijoo
Madhusudan
Raval

Digitally signed by Baijoo
Madhusudan Raval
Date: 2025.05.05 13:45:12
+05'30'

(Baijoo Raval)
Whole Time Director
DIN No. : 00429398

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ANNEXURE A

Sr. No.	Details of events that needs to be provided	
1.	Reason for change viz. resignation,	CS Nehal Mishra (ACS-64645) has tendered her resignation front the post of Company Secretary to pursue carrier opportunity outside the company.
2.	Date of cessation	From close of working hours of 05.05.2025
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Nil

Baijoo
Madhusu
dan Raval

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Baijoo
Madhusudan
Raval
Date: 2025.05.05
13:45:32 +05'30'

Date: 05/05/2025

To,
The Board of Directors
Relic Technologies Limited
J - Block, Bhangwadi Shopping Centre,
Kalbadevi Road, Mumbai- 400002

Subject: Resignation letter from post of Company Secretary and Compliance
Officer of the Company

Dear Sirs,

This is to inform that due to my pre-occupancy and other commitments, I, CS
Nehal Mishra tender my resignation from post of Company Secretary and
Compliance Officer with immediate effect.

There is no any other material reason for my resignation.

I am thankful for Board and all my colleagues and team for their co-operation and
support during my tenure.

Further, request to intimate to Stock Exchange and file with MCA, Mumbai to
give effect of the my resignation.

Thanking You

Yours faithfully,



Nehal Mishra:
Membership No.:A64645
C 2004, Oberoi Exquisite,
Oberoi Garden City, Goregaon E,
Mumbai-400063

Baijoo
Madhusudan
Raval
dan Raval

Digitally signed
by Baijoo
Madhusudan
Raval
Date: 2025.05.05
13:28:52 +05'30'