

RELIC TECHNOLOGIES LIMITED

CIN: L65910MH1991PLC064323

Reg. Add.: J-BLOCK, BHANGWADI SHOPPING CENTRE, KALBADEVI ROAD, MUMBAI - 400002

E-mail Id: relictechnologies@gmail.com Tel No.: 022-22012231

August 01, 2025

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 511712

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("LODR")

Ref: Corporate Announcement dated July 30, 2025, regarding the Resignation of Mr. Mukesh Jugaldas Desai (DIN: 00075718), Non-Executive - Independent Director

Dear Sir/Madam,

In continuation to our previous announcement made on July 30, 2025 with respect to resignation of Mr. Mukesh Jugaldas Desai (DIN: 00075718) as Non-Executive - Independent Director from the Board of the Company with effect from July 30, 2025. We would like to disclose the additional details along with the details already disclosed under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and resignation letter tendered by the Director are enclosed in **Annexure 1**.

We request you to take the same on your records.

Thanking you,
For **Relic Technologies Limited**

Baijoo Madhusudan Raval
Whole Time Director
DIN: 00429398

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Annexure 1

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the Resignation of Mr. Mukesh Jugaldas Desai:

Sr. No.	Particulars	Details
1	Name of the Company	Relic Technologies Limited
2	Name of Director	Mr. Mukesh Jugaldas Desai
3	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Mukesh Jugaldas Desai has resigned as Director of the Company w.e.f. 30 th July, 2025 due to other commitments as well as pre-occupation. Mr. Mukesh Jugaldas Desai has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
4	Date of Appointment/ Resignation & terms of Appointment	July 30, 2025
5	Brief Profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment)	Not Applicable
7	Shareholding, if any in the company	Nil
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mukesh Jugaldas Desai has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

Date: 30th July, 2025

To,
Board of Directors,
Relic Technologies Limited ("the Company"),
J-Block, Bhangwadi Shopping Centre,
Kalbadevi Road, Mumbai – 400002.

Sub: Resignation from the post of the Director of the Company

Dear Sir/Ma'am,

Due to my other commitments as well as pre-occupation, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Independent Director of the Company with effect from close of business hours of 30th July, 2025.

I further confirm that there is no other material reason other than as mentioned above for my resignation as an Independent Director.

I thank the Board of Directors for their support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms to the office of the Registrar of Companies, to that effect.

Thanking You

Yours faithfully,



Mukesh Jugaldas Desai
Independent Director
DIN:00075718