

RELIC TECHNOLOGIES LIMITED
CIN: L46497MH1991PLC064323

Reg. Add.: 6, Floor-Grd, Plot-79, Himalaya House, Ramabai Ambedkar Marg, Crawford Market, Fort, Mumbai G.P.O., Mumbai - 400001

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

13th June, 2026

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

Scrip Code: 511712

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (“Listing Regulations”) - Disclosure about Appointment of Whole Time Director and Resignation of Executive Director

Dear Sir/Madam,

This is with reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“**SEBI Circular**”). We wish to inform you as follows:

1. Mr. Sachin Srivastava (DIN: 09499989) has been appointed as Whole Time Director and Chief Executive Officer of the Company w.e.f.13th June 2026.

*The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular is enclosed as **Annexure 1**.*

2. Mr. Karthik Iyer has resigned as Executive Director of the Company w.e.f 13th June 2026. He will also cease to be a Director of the Company.

*The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular and his resignation letter is enclosed as **Annexure 2**.*

Thanking you,

For Relic Technologies Limited

Anita Amitkumar Gupta
Company Secretary and Compliance Officer
Mem No. A40624
Encl a/a:

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Annexure 1

APPOINTMENT OF MR. SACHIN SRIVASTAVA AS WHOLE TIME DIRECTOR &CEO OF THE COMPANY

Sr. No.	Particulars	Details
1	Name of the Company	Relic Technologies Limited
2	Name of Director	Mr. Sachin Srivastava
3	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
4	Date of Appointment & terms of Appointment	June 13, 2026 Appointment as Additional Director and subsequently as a Whole Time Director and Chief Executive Director of the Company
5	Brief Profile (in case of appointment)	Mr. Sachin Srivastava with almost 25 years of experience in pharmaceutical sales and marketing and a seasoned professional with practical experience with wide understanding of the diverse range of pharma business and management. The key roles involve with team building, building brands, branding activities, improving on profits, crafting organization strategy, brand communication and promotion, managers development for effectiveness, evaluation of team and improving on their skills, increasing market share, increasing turnover of the organization and profitability
6	Disclosure of relationships between directors (in case of appointment)	Not Applicable.

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Annexure 2

RESIGNATION OF MR. KARTHIK IYER -EXECUTIVE DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Details
1	Name of the Company	Relic Technologies Limited
2	Name of Director	Mr. Karthik Iyer
3	reason for change viz. appointment, re - appointment, resignation, removal, death or otherwise;	Resignation
4	Date of Appointment/ cessation & terms of Appointment	Resignation as a Director of the Company w.e.f. 13 th June 2026
5	Brief Profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment)	Not Applicable.

June 13, 2026

To,
The Board of Directors
Relic Technologies Limited
6, Floor-Grd, Plot-79, Himalaya House,
Ramabai Ambedkar Marg, Crawford Market,
Fort, Mumbai G.P.O., Mumbai - 400001

Subject: Resignation from the Office of Executive Director of Relic Technologies Limited

Dear Sir(s),

I, Karthik Swaminathan Iyer (DIN: 08216928), hereby tender my resignation from the office of Executive Director of Relic Technologies Limited with effect from June 13, 2026, due to personal and health reasons.

I would like to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge receipt of this resignation.

Thanking you,

Yours faithfully,


Karthik Swaminathan Iyer
DIN: 08216928