



## MEGASOFT LIMITED

CIN : L72200TN1999PLC042730  
Block "A" Wing 1, Level 5 & 6, Cyber Gateway  
Madhapur, Hyderabad - 500081  
Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555  
website : www.megasoft.com

Date: 27<sup>th</sup> October 2017

### **BSE Limited**

The Secretary  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400023

### **National Stock exchange of India Limited**

The Manager ,Listing Department  
Exchange Plaza,5<sup>th</sup> Floor  
Plot No.C/1,G Block, Bandra-Kurla Complex  
Bandra(E),Mumbai 400051

Scrip Code: 532408

Symbol: Megasoft

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance officer.**

Dear Sir/Madam,

With reference to the above, we would like to inform your good selves that Ms.Rakhee Jain has resigned from the position of Company Secretary due to personal reasons and is relieved from the services of the organization with effect from the closing business hours of 27<sup>th</sup> October 2017.

Company is in the process of hiring a qualified Company Secretary. Mr. GV Kumar, Managing Director of the Company shall be designated as the Compliance Officer in the interim period till a new Company Secretary is appointed by the Company, to comply with the provisions of the SEBI LODR Regulations, 2015.

We request you to take the above on record.

Thanking you.

Yours faithfully,

For MEGASOFT LIMITED

  
Shridhar Thathachary  
Chief Financial Officer

