



MEGRI SOFT LIMITED
SCO 80 Sector 47-D Chandigarh 160047
Ph. : +91-172- 2631550
Cell : +91-9501168822, 9501168855
Email: legal@megrisoft.com
Website: www.megrisoft.com
CIN: L72200CH1992PLC011996

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: corp.compliance@bseindia.com Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani junction, LBS Road, Kurla(West), Mumbai – 400070 Email Id: listingcompliance@msei.in Symbol: MEGRISOFT
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Sub.: SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 – Change in Auditors

Dear Sirs/ Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. Sanjay Arora & Associates Chartered Accountants (FRN-08445N) was appointed as Statutory Auditors of the Company to hold the office from September 30, 2020, till the conclusion of the 33rd (Thirty-Third) Annual General Meeting to be held for the FY 2023-24.

We wish to further inform that the tenure of M/s Sanjay Arora & Associates Chartered Accountants., as Statutory Auditor of Megri Soft Limited (“the Company”) has expired with the conclusion of 33rd Annual General Meeting for the Financial year 2023-24, which is held and concluded today, i.e. 30.09.2024.

Further, as the tenure of the M/s Sanjay Arora & Associates Chartered Accountants, Statutory Auditor expires at the conclusion of the AGM of the Company, the Members at the 33rd Annual General Meeting have approved the appointment of M/s. Narinder Kumar and Company (Firm Registration No. 030737N) Chartered Accountants, Chartered Accountants for the 5 (five) consecutive years from the conclusion of this 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company.

The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2013. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter annexed herewith.

The copy of the Letter dated 28th August 2024 with Annexure A as required under clause (7A) of Para A in Part A of Schedule III under Regulation 30(2) of SEBI LODR Regulations, SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 as received from M/s Sanjay Arora & Associates Chartered Accountants, is attached herewith.

Details with respect to resignation/change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and are annexed herewith as Annexure-1 and Annexure -2

Kindly take this intimation in the record in compliance with applicable statutory provisions.

Thanking You,

**Yours Faithfully,
For Megri Soft Limited**

**(Khushboo Goyal)
Company Secretary & Compliance Officer
M.No: 38151**

Date: September 30, 2024

Place: Chandigarh

Annexure I

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Expiry of Tenure of M/s. Sanjay Arora & Associates Chartered Accountant

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. Sanjay Arora & Associates Chartered Accountants (FRN-08445N)
2.	Reason of change viz. appointment , resignation, removal, death or other Wise	Expiry of the tenure at the conclusion of the 33rd AGM of the Company in accordance with the provisions of the Companies Act 2013
3.	Date of appointment /cessation (as applicable) Term of appointment	Expiry of tenure w.e.f. conclusion of AGM dated 30.09.2024.
4.	Brief profile (in case of appointment)	N.A
5.	Disclosure of relationship between directors (in case of appointment of director)	None

Annexure II

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no.SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Appointment of M/s. Narinder Kumar and Company Chartered Accountants as Statutory Auditors

Particulars	M/s. Narinder Kumar and Company Chartered Accountants (Firm Registration No. 030737N)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	The tenure of M/s Sanjay Arora & Associates Chartered Accountants, Statutory Auditor of the Company, will come to an end with the conclusion of the 33rd (Thirty-Third) Annual General Meeting and then ceases to be Statutory Auditors of the Company. M/s. Narinder Kumar and Company Chartered Accountants (Firm Registration No. 030737N), appointed as the Statutory Auditors of the Company for the term of five years
Date of appointment & term of appointment.	28th August, 2024 M/s. Narinder Kumar and Company, Chartered Accountants (Firm Registration No. 030737N), be and are hereby appointed as Statutory Auditors of the Company to hold office for the 5 (five) consecutive years from the conclusion of this 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company.
Brief Profile (in case of appointment)	M/s. Narinder Kumar and Company is a firm of Chartered Accountants, CA Narinder Kumar Garg, with more than 44 years of experience. The firm provides services such as Accounting, Audit and Assurance, Tax, Company Law Matters, and Management Consultancy.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors/ Key Managerial Personnel of the Company.



To,
The Board of Directors,
Megri Soft Limited
CIN: L72200CH1992PLC011996
SCO 80, Sector 47-D
Chandigarh-160047

Sub: Completion of Tenure as Statutory Auditors

Dear Sir,

As you are aware, we were appointed as the Statutory Auditors of Megri Soft Limited ("the Company") pursuant to the resolutions passed by the Shareholders in the AGM held on September 30, 2020, to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2024.

Accordingly, our tenure as statutory auditors of the company will end at the conclusion of the 33rd (Thirty-Third) Annual General Meeting. Then, we will cease to be statutory auditors of the company. Kindly take note of the Completion of Tenure as Statutory Auditors.

We hereby confirm that there is no other material reason other than, completion of tenure as Statutory Auditors at the conclusion of the Annual General Meeting to be held for the financial year 2024.

We place on record our sincere gratitude for the support and cooperation extended to me during our tenure as Statutory Auditor. It has been a privilege to work with the Company, and we deeply appreciate the trust and collaboration we have shared.

For SANJAY ARORA & ASSOCIATES
Chartered Accountants
FRN: 008445N

Neel Kant

CA NEELKANT GARGYA

Partner

M.No. 093624

Place: Chandigarh

Date: August 28, 2024



Annexure-A

Disclosure of information from the Statutory Auditor upon Cessation

S.No.	Particulars	Details
1	Name of the listed entity:	Megri Soft Limited
2	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	M/s Sanjay Arora & Associates Chartered Accountants SCO 117-118, Second Floor, Sector 17 B, Chandigarh - 160017 Phone: 0172-5085519, 5087718 neelkant@sanjayaroraassociates.com
3	Details of association with the listed entity: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and the date of its submission	September 30, 2020 Expiry of the tenure at the conclusion of the 33rd AGM of the Company We have issued our latest audit report for the financial year ended 31.3.2024 on 24th May 2024 and a limited review report for the quarter ended 30.6.2024 on 12th August 2024
4	Detailed reasons for M/s Sanjay Arora & Associates :	Expiry of the tenure at the conclusion of 33rd AGM of the Company in accordance with the provisions of the Companies Act 2013
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	N.A
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	N.A



Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the cessation of our tenure as Statutory Auditor.

For SANJAY ARORA & ASSOCIATES
Chartered Accountants
FRN: 008445N



Neelkant
CA NEELKANT GARGYA
Partner
M.No. 093624
Place: Chandigarh
Date: August 28, 2024