

**MEGRI SOFT LIMITED**

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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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**Subject: Intimation of Appointment of Company Secretary and Compliance Officer**

Dear Sir,

With reference to the captioned subject and Subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Ms. Khushboo Goyal (M.No ACS 38151) has been appointed as Company Secretary and Compliance Officer of the company with effect from 12 August 2024 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. Brief profile of Ms. Khushboo Goyal, Company Secretary is enclosed herewith (Annexure I) for your kind perusal.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 date 9th September 2015 please find the following disclosures pertaining to the appointment below in Annexure I

Kindly take the same on Record.

**Thanking You,****Yours Faithfully ,  
For Megri Soft Limited****(Rajnish Sharma)  
DIN: 02528435  
Director  
Place: Chandigarh  
Dated: 12.08.2024**

BRIEF PROFILE OF COMPANY SECRETARY

Name of Company Secretary	Ms. Khushboo Goyal
Membership Number	ACS 38151
Qualification	M.Com, LLB, Company Secretary
Experience/Expertise in Special Functional Areas	CS Khushboo Goyal is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Reason of Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment (as applicable) and term of appointment	12 August 2024. The terms of appointment of KMP is as approved by the Board in their meeting held on 12.08.2024.