



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 Resignation of Company Secretary and Compliance Officer.

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Manju Bala, Company Secretary and Compliance Officer due to personal reasons has resigned from the Company and positions held as Company Secretary and Compliance Officer from July 08, 2024 (after closure of business hours). Board has accepted the same in today's Board Meeting i.e. July 08, 2024.

The Company accepted her resignation and appreciated her valuable services rendered to the Company during her tenure and also relieved her from official responsibilities effective from the closure of business hours on 08th July, 2024

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges, in the meantime Mr. Rajnesh Sharma, CFO of the Company will be responsible for all the compliances covered under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking You,

**Yours Faithfully ,
For Megri Soft Limited**

**Rajnesh Sharma
CFO & Whole Time Director
DIN: 02528435**

**Place: Chandigarh
Dated: July 08, 2024**