

**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: Revised Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Company Secretary / Compliance Officer

Ref:- BSE India Email October 24, 2024, and Corporate Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer dated July 08, 2024,

Dear Sir,

With reference to the above subject, we wish to inform you that Ms. Manju Bala, Company Secretary and Compliance Officer, has resigned as the Compliance Officer of the Company w.e.f. July 08, 2024, and corporate Announcement submitted by your Company dated July 08, 2024, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We received an email from BSE Limited dated October 24, 2024, intimating the discrepancies in the said announcement. Please find attached the resignation letter dated July 08, 2024, of Ms. Manju Bala, Company Secretary and Compliance Officer for your reference.

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. The Board has accepted the same in Board Meeting, i.e., July 08, 2024. The details as required under the SEBI (LODR) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith (Annexure A and Resignation Letter)

The resignation letter, along with the reason as indicated, is enclosed herewith. Ms. Manju Bala has also confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Please take the same on record.

**Thanking You,
Yours Faithfully,
For Megri Soft Limited**

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

**Date: October 25, 2024
Place: Chandigarh**

Annexure A

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

Particulars	Ms. Manju Bala, Company Secretary, and Compliance Officer Resignation
Reason for change viz. appointment, reappointment, resignation, removal, death, or otherwise.	Due to personal reasons (as mentioned in the resignation letter), Ms. Manju Bala tendered her resignation from the post of Company Secretary and Compliance Officer of the Company, and her cessation as the Key Managerial Personnel of the Company is consequent to her resignation.
Date of appointment/ resignation & term of resignation/appointment.	w.e.f. Closure of business hours on 08th July 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,

The Board of Directors
Megri Soft Limited.
SCO-80, First Floor, Back Side
Sector-47, Chandigarh-160047.

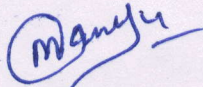
Sub: Resignation from the position of Company Secretary

Dear Sir,

This is with reference to the captioned subject matter, due to personal and unavoidable circumstances, I do hereby tender my resignation from the position of the Company Secretary with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Company Secretary & Compliance officer of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

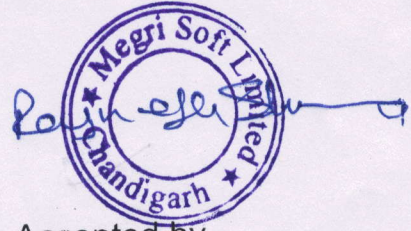
Thanking You
Yours Sincerely



Manju Bala
Company Secretary
M. No. A67831

ECSin: RA067831E000029606

Date: July 08, 2024
Place: Chandigarh



Accepted by
Rajnish Sharma
Director