



Date: 31.05.2023

MEGASOFT LIMITED

CIN : L24100TN1999PLC042730

My Home Hub, 1st Floor, Block-3,

Madhapur, Hyderabad - 500081,

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

email : investors@megasoft.com

website : www.megasoft.com

To

BSE Limited

PhirozeJeeBhoy Towers

Dalal Street, Fort

Mumbai 400001

Scrip Code: 532408

National Stock Exchange of India Limited

Exchange Plaza

Bandra-Kurla Complex, Bandra(E)

Mumbai 400051

Symbol: MEGASOFT

Dear Sir(s),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015- Change of Corporate Office and change the place for keeping the books of accounts of the Company

We wish to inform you that the Board of Directors of the Company in its meeting held on 30th May,2023 considered and approved the shifting of our Corporate Office from 01st Floor, Block-3 , My Home Hub, Madhapur, Hyderabad-500081, Telangana, India to 8th Floor, Unit No. 801 B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana 500081 vide Agreement dated 18th May, 2023 for operational convenience and efficiency and also approved the change of place of keeping the Books of Accounts of the Company to the new Corporate Office . The Company has initiated the process of shifting.

This is for your information and records.

Thanking You,

For **Megasoft Limited**

.....
Shridhar Thathachary
Chief Financial Officer