



To,

Date: 13.04.2019

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) NSE Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai- 400051.

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

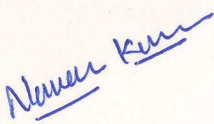
We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 there is a need to fill the vacancy of Chief Financial Officer (CFO) of Palred Technology Limited ('Company').

Accordingly, on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today, i.e., April 12, 2019, Mr. P. Harish Naidu (PAN- COAPP1465C) has been appointed as Chief Financial officer (CFO) with effect from March 25, 2019.

A brief profile of Mr. Harish Naidu is enclosed in Annexure-I.

This is for the information and record of the exchanges, please.

Thanking you,
For Palred Technologies Limited


Naveen Kumar
Company Secretary



PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No. : L72200AP1990PLC033131

Regd. Office : Plot No. 2, 8-2-703/2/B, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Tele : +91 40 6713 8810 | Website : www.palred.com



Annexure-I

Brief Profile of Mr. P. Harish Naidu:

Mr. P. Harish Naidu is a Chartered Accountant by profession, he is Group Head - Finance, HR & Legal functions. Considering the vast experience and knowledge, he is being appointed as Chief Financial Officer (CFO) of the Company. He has over 10 years of experience and has managed financial and related operations for mid-size companies that were publicly/private held.

Dear Sir/Madam,

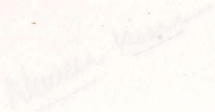
We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 173(1)(b) and the Companies Act, 2013 there is a need to fill the vacancy of Chief Financial Officer (CFO) of Palred Technologies Limited (Company).

Accordingly, on the recommendation of the Board of Directors and Remuneration Committee the Board of Directors held today at 11.00 AM, Mr. P. Harish Naidu (PAN: STAPPR24) has been appointed as Chief Financial Officer (CFO) with effect from 27.03.2024.

A brief profile of Mr. Harish Naidu is attached as Annexure-I.

This is for the information and record of the exchanges, please.

Thanking you,
For Palred Technologies Limited


Naveen Kumar
Company Secretary



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