



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

website : www.megasoft.com

Date: 23.11.2022

To

BSE Limited Phiroze JeeJee Bhoj 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
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Dear Sir(s),

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2022 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021.

Kindly take the information on record.

Thanking you,
Yours faithfully,

For Megasoft Limited

Shridhar Thathachary
Chief Financial Officer (CFO)



7.	Megasoft Limited	-	Mr. Kalyan Vijay Sivalenka	-	Non-Executive Director	Sitting Fees	NA	245000	-	-	-	-	-	-	-	-	-
8.	Megasoft Limited	-	Mr. Suryanra yana Raju Nandyala	-	Non-Executive Director	Sitting Fees	NA	135000	-	-	-	-	-	-	-	-	-

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