

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 Bhoy 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: 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)

Regd. Office: 85, Kutchery Road, Mylapore, Chennai - 600 004. India. Tel: +91 (44) 2461 6768; Fax: +91 (44) 2461 7810

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30/09/2022

| | | | | | | | | | | | transaction re the listed enti | elates to tylsubsid | loans, inter- siary. These | corporate depo | ets, advan be disclos | ices or inve | case the relate estments made ce, during the | e or given b |
|-------|--|-----|---|-----|--|--|---|--|--|-----------------|--|------------------------|-------------------------------|--|--------------------------|--------------|--|---|
| | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of | Value of the related party transaction as | Value of transaction | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
| S. No | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | related party transaction | approved by the audit committee | n during the reporting period | Openin g balanc e | Closing balance | Nature of indebtedn ess (loan/ issuance of debt/ any other etc.) | Cost | Ténure | Nature (roan) advance/ inter- corporate deposit/ investiment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| | Megasoft Limited | | XIUS Corp USA | | Step Subsidiary | Sale Services (01.04.2022 to 09.06.2022) | NA | 15477840 | | | | - | - | - | - | | - | - |
| 2. | Megasoft Limited | - | Megasoft Consultan ts Sdn Bhd | | Step Subsidiary | Sale Services (01.04.2022 to 09.06.2022) | NA | 3096398 | | - | - | - | - | - | - | - | - | |
| 3. | Megasoft Limited | | Mr. Sunil Kumar Kalidindi | - | Executive Director | Remuneration | NA | 1575818 | • | • | • | - | - | | - | | - | |
| 4. | Megasofi Limited | - | Mr. Anil Kumar Sood | - | Non-Executive Director | Sitting Fees | NA | 220000 | | | • | • | | | - | | - | - |
| 5. | Megasoft Limited | - | Mr. Anish Mathew | | Non-Executive Director | Sitting Fees | NA | 160000 | - | | - | • | - | • | - | - | - | |
| 6. | Megasofi Limited | - | Ms. Leona Ambuja | - | Non-Executive Director | Sitting Fees | NA | 245000 | • | - | - | - | - | | | | - | · |

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