



To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai-400001

Date: 05.08.2019

Dear Sir / Madam,

Sub: Appointment as Company Secretary & Compliance Officer with effect from 05.08.2019

With reference to the subject cited, this is to inform the exchange that Ms. Shruti Mangesh Rege has been appointed as the company secretary cum Compliance Officer of Palred Technologies Limited with effect from 05.08.2019.

Ms. Shruti Mangesh Rege, Associate member of Institute of Company secretaries of India bearing Membership number A43523, she has been appointed on the same terms and conditions as applicable under Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

This is for the information and records of the Exchange, please

Thanking you.

Yours faithfully,
For Palred Technologies Limited

P. Harish Naidu
Chief Financial Officer



PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No. : L72200AP1990PLC033131

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

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