



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: 07.10.2022

To

BSE Limited

Phiroze Jeejeebhoy 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

Sub.: Intimation-Outcome of the Meeting of the Board of Directors held on October 07, 2022.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to above cited subject, this is to inform you that the Board of Directors at their Meeting held on 07th October, 2022 took note of notice of resignation letter dated 04th October, 2022 of Mr. Anil Kumar Sood (DIN-00086577) tendering his resignation as a Director (Independent, Non-Executive) of Megasoft Limited including the Committees of the Board of Directors of the Company with effect from 07th October, 2022 (Close of business hours). The Board placed on record its sincere appreciation for the remarkable contribution made by Mr. Anil Kumar Sood during his tenure as Director of the Company and wishes him the very best in his future endeavors.

Information as required under Regulation 30 read with clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") is annexed herewith as **Annexure I**.

Mr. Anil Kumar Sood in his letter has informed that his resignation was owing to other pre-occupations and personal reasons and has also confirmed that there are no other material reasons for his resignation other than the one provided.

Copy of resignation letter along with names of the listed entities in Mr. Anil Kumar Sood is holding directorships, category of directorship and membership in various Committees of the Board of listed entities is annexed herewith as **Annexure II**.

We further wish to inform that the Meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 3.49 p.m.

You are requested to kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,

For **Megasoft Limited**

.....
Shridhar Thathachary
Chief Financial Officer



Annexure I

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Requirement	Disclosure
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation of Mr. Anil Kumar Sood (DIN-00086577) as Director (Independent, Non-Executive) of the Company
2.	Date of Appointment/ cessation & term of appointment	Resignation will take effect from 07 th October, 2022 (close of business hours)
3.	Brief profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

04th October,2022

To,
The Board of Directors,
Megasoft Limited
No.85, Kutchery Road,
Mylapore, Chennai-600004
Tamil Nadu, India

Dear Members of the Board,

Sub: Resignation from office of the Director (Independent, Non-Executive)

It has been a rewarding experience serving as a member of the Board of Directors all these years. As you know, I have been investing my effort in building a research organisation at the Institute for Advanced Studies in Complex Choices. The Institute is at a stage where it needs my undivided attention. I would, therefore, like to step down from my responsibility as an Independent Director of the Board.

I hereby tender my resignation from the Office of Independent Director of Megasoft Limited ("**Company**") including the committees of the Board of Directors of the Company owing to other pre-occupations and personal reasons as mentioned above.

I request the Board to accept the same and relieve me from my duties with effect from 07th October,2022 (Close of business hours). Further, please arrange to submit necessary forms/ intimations with Registrar of Companies and to the Stock Exchanges in this regard.

In terms of Regulation 30 2015 read with clause 7B of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), I hereby confirm that there are no other material reasons other than those which I have provided in this letter.

Names of the listed entities in which I am holding directorships, category of directorship and membership in various Committees of the Board of the listed entities as on the date of this letter is annexed hereto as **Annexure "A"**.

It has been my privilege being member of the Board and I take this opportunity to thank all Board members and the leadership team at Megasoft for their support during my tenure as Independent Director of the Company.

I wish the Company continued success and growth in all its future endeavours.

Thanking You

Yours faithfully,

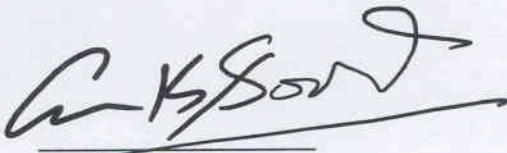


Anil Kumar Sood
DIN: 00086577
26, Quiet Lands, Gachibowli,
Hyderabad-500032
Telangana.

Annexure "A"

List of Listed entities in which I am holding directorships along with their committee position as on date of this letter:

Sr No.	Name of the Listed Entity	Category of Directorship	Committee-Position
1.	Megasoft Limited	Independent Director	Audit Committee-Chairman & Member
			Stakeholders' Relationship Committee- Chairman & Member
			Nomination & Remuneration Committee- Member



Anil Kumar Sood
DIN: 00086577
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