



**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: 23.09.2022**

**To**

<b>BSE Limited</b> PhirozeJeeBhoy Towers Dalal Street, Fort Mumbai 400001 <b>Scrip Code: 532408</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex, Bandra(E) Mumbai 400051 <b>Symbol: MEGASOFT</b>
---	--

**Sub.: Intimation of Appointment of Independent Director in the Company (DIN-01581731)**

**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 in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) we wish to inform you that Mr. Suryanarayana Raju Nandyala (DIN: 01581731) have been appointed as an Independent Director (Non-Executive) w.e.f. 23<sup>rd</sup> September, 2022 by the members of the Company at the 22<sup>nd</sup> Annual General Meeting held through VC/ OAVM means on Friday, 23<sup>rd</sup> September, 2022.

Further, as per the requirement of the circulars issued by Stock Exchanges dated 20th June, 2018 on the subject of enforcement of SEBI orders regarding appointment of Directors by listed companies we hereby affirm that Mr. Suryanarayana Raju Nandyala is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. Further, Mr. Suryanarayana Raju Nandyala satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The details required under Regulation 30 of the SEBI Listing Regulations read with para A of part A of Schedule III to the SEBI Listing Regulations are given in the enclosed **Annexure I**.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Megasoft Limited**

.....  
**Shridhar Thathachary**  
**Chief Financial Officer (CFO)**



**Annexure-I**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Details</b>
<b>Name of the Appointee</b>	<b>Mr. Suryanarayana Raju Nandyala (DIN: 01581731)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & term of appointment	23rd September, 2022 as an Independent Director (Non-Executive) of the Company upto 22 <sup>nd</sup> September, 2027
Brief Profile	<p>Mr. Nandyala Suryanarayana Raju has over 25 years of entrepreneurial and business experience, having started/steered numerous companies spanning multiple industry segments. He has also been serving as a director of many corporate entities since 1996. He's currently the Managing Director of Nine Nines Lifestyles P Ltd .</p> <p>Mr. Nandyala Suryanarayana Raju is an Engineer by Qualification and obtained his bachelor's degree in mechanical engineering (BE (Mech.) from the prestigious Osmania University, Hyderabad, India.</p>
Disclosure of relationship between directors	Mr. Suryanarayana Raju Nandyala is not related to any Director of the Company.