



MEGASOFT LIMITED

CIN : L72200TN1999PLC042730
Block "A" Wing 1, Level 5 & 6, Cyber Gateway
Madhapur, Hyderabad - 500081
Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555
website : www.megasoft.com

To

Bombay Stock Exchange Limited

PhirozeJeeBhoy 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015- Change of Corporate Office, global delivery center and change the place for keeping the books of accounts of the Company

We wish to inform you that the Board of Directors of the Company by way of Circulation on Monday, 13th July, 2020 considered shifting of our Corporate Office and global delivery center from Wing 1, 05th and 06th floor, Block A, Cyber Gateway, Hi-tech City, Madhapur, Hyderabad-500081, Telangana, India to 01st Floor, Block-3 , My Home Hub, Madhapur, Hyderabad-500081, Telangana India with effect from 13th July, 2020 and also approved to change of place of keeping the Books of Accounts of the Company to the new Corporate Office in view of the operational convenience and efficiency.

This is for your information and records.

Thanking You,

For Megasoft Limited

G V Kumar

Managing Director & CEO

