



To,

Date: 14.02.2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 532521	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.CI1, G-Block, 13andra-Kurla Complex, Bandra (E), Mumbai 400 051. NSE Scrip Code: PALREDTEC
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Dear Sir/Madam,

Sub: Intimation of Appointment of Secretarial auditor for the financial year 2021-22 of Palred Technologies Limited.

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 read with Schedule II of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, The Board in its Meeting held on Monday, the 14th day of February, 2022 has approved the appointment of Mr. Vivek Surana as Secretarial auditor of the company for the financial year 2021-22.

Thanking you.

Yours faithfully,
For Palred Technologies Limited



Shruti Mangesh Rege
Company Secretary

PALRED TECHNOLOGIES LIMITED
(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN: L72200TG1999PLC033131

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad, Telangana- 500034.
Tele: +9140 67138810|Website:www.palred.com



Brief Profile of Secretarial auditor

Mr. Vivek Surana is an Associate Member of Institute of Company Secretaries of India with an experience of more than 12 years, specialized in Corporate Consultancy in the areas of Legal Compliances, Corporate Governance Audit, Secretarial Audit, Public issue of Securities both Main Board and SME, Open Offers, Bonus Issue, Rights Issue, Preferential Allotment, Scheme of Arrangement, Revocation of suspension, Delisting of Companies, Legal Due Diligence, Mergers and De-Mergers, Winding-up. He is also dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc.,

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