



To

Date: 23.11.2021

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India Scrip Code: 532521	The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Maharashtra, India Symbol: PALRETEC
--	---

Dear Sir/Madam,

Sub: Resignation as a Non-Executive Director of Palred Technologies Limited (“the Company”)

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has received a resignation letter dated November 22, 2021 from Mr. MVLN Murthy, as a Non- Executive Director, resigning from the Directorship of Palred Technologies Limited ('the Company') due to commitments and personal pre-occupations. Accordingly, Mr. MVLN Murthy ceases to be a director of the company with effect from i.e., November 22, 2021.

The Board of Directors of the Company appreciates her valuable contribution and support made during her tenure as Director of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure A**.

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



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

Thanking you.

Yours faithfully,

For Palred Technologies Limited

A handwritten signature in blue ink, appearing to read "Shruti".

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

Annexure A

Resignation of Mr. MVLN Murthy, Non-Executive Director of the Company:

Sr. No.	Disclosure Requirement	Details for Mr. MVLN Murthy
1.	Reason for change.	Mr. MVLN Murthy has resigned due to Due to my commitments and personal pre-occupations,
2.	Date of Cessation.	Date of Cessation of Mr. MVLN Murthy With effect from November 22, 2021
3.	Brief Profile.	Not Applicable
4.	Disclosure of relationship between the directors.	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not Applicable
6.	Board Committee's Updates.	Automatically ceased to be a member of the Nomination & Remuneration Committee with effect from November 22, 2021.

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

To
The Executive Chairperson & Board of Directors
M/s. Palred Technologies Limited
Plot No 2, 8-2-703/2/B,
Road No. 12, Banjara Hills,
Hyderabad, Telangana-500034

Date: 22.11.2021

Sub: Resignation as a Non-Executive Director of the Company

Dear Sir/Madam,

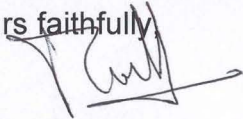
Due to my commitments, I am not in a position to continue as a Non-Executive Director of Palred Technologies Limited. Hence, I tender my resignation as a Non-Executive Director of the company

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as a Director of the Company.

Kindly intimate the regulatory authorities and arrange to complete the necessary formalities viz. filing of Form DIR-12 with the Registrar of Companies, Ministry of Corporate Affairs.

Thanks and Regards

Yours faithfully



MVLN Murthy
(DIN: 07010804)