



MEGRI SOFT LIMITED
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To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: corp.compliance@bseindia.com Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani junction, LBS Road, Kurla(West),Mumbai – 400070 Email Id: listingcompliance@msei.in Symbol: MEGRISOFT
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Subject: Intimation of Appointment of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company in its meeting held on 31st January 2025 has appointed Ms. Saloni Garg (M.No A33867) a qualified Company Secretary as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with effect from 31st January 2025. She is a qualified Company Secretary from The Institute of Company Secretaries of India

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

The Board Meeting concluded at 5.00 P.M.

Kindly take the same on Record.

Thanking You,

**Yours Faithfully,
For Megri Soft Limited**

**Rajnesh Sharma
CFO & Whole Time Director
DIN: 02528435**

**Date: January 31, 2025
Place: Chandigarh**

Annexure I

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III the Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for appointment, change viz. resignation, removal, death or otherwise	Appointment Ms. Saloni Garg, a qualified Company Secretary (Mem. No. A33867), as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/ cessation -(as applicable) of appointment	31st January 2025
3	Brief Profile of appointment)	Ms. Saloni Garg is a qualified Company Secretary with professional experience specializing in Corporate Secretarial Affairs, Legal Matters, Statutory Compliances, and Listing Compliances. Her expertise includes ensuring compliance with regulatory frameworks, managing corporate governance processes, and effectively handling legal and secretarial matters. She is a member of the Institute of Company Secretaries of India (ICSI) and holds Membership No. A33867
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable