



MEGASOFT LIMITED

CIN : L72200TN1999PLC042730

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

01st April,2022

To

Bombay Stock Exchange Limited Phiroze JeeJeeBhoy 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
---	--

Sub.: Intimation of Change in designation of Director under Regulation 30 of the SEBI (Listing Obligation Disclosure Requirement) Regulations,2015 .

Ref: Regulation 30 of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015

Dear Sir(s),

With reference to above cited subject, this is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirement) Regulations, 2015 the Board of Directors passed a circular resolution on 31st March,2022 approving the change in designation of Ms. Leona Ambuja (DIN: 07138817) from Independent Women Director (Professional, Non-Executive) of the Company to Non-Independent Women Director (Professional, Non-Executive) of the Company w.e.f. 01st April, 2022.

Kindly take the information on record.

Thanking you,

For Megasoft Limited

.....
Shridhar Thathachary
Chief Financial Officer

