

**MEGRI SOFT LIMITED**

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To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> 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: <a href="mailto:listingcompliance@msei.in">listingcompliance@msei.in</a> Symbol: MEGRISOFT
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**Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI(LODR)Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Khushboo Goyal, Company Secretary and Compliance Officer, due to personal reasons, has resigned from the Company and positions held as Company Secretary and Compliance Officer from November 30, 2024. The Board has accepted the same in Board Meeting, i.e., November 30, 2024.

The Company accepted her resignation and appreciated the valuable services rendered to the Company during her tenure. It also relieved her from official responsibilities, effective from the closure of business hours on November 30, 2024.

Further, the Company has received confirmation from Ms. Khushboo Goyal that there are no other material reasons for her resignation other than those provided in the resignation letter.

Further, Mr. Rajnesh Sharma, CFO & Whole Time Director, shall act as the Compliance officer for all listing regulations compliance until the appointment of a new Company Secretary cum Compliance officer.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in Annexure-A and Annexure-A1. The letter of resignation and the detailed reason are annexed as Annexure-B.

Kindly take note of the same.

**Thanking You,**

**Yours Faithfully,  
For Megri Soft Limited**

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

**Place: Chandigarh  
Dated: November 30, 2024**

## Annexure-A

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/412015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/L23 dated July 13,2023, as amended from time to time.

Particulars	Ms. Khushboo Goyal, Company Secretary and Compliance Officer Resignation
Reason for change viz. appointment, reappointment, resignation, removal, death, or otherwise.	Due to personal reasons (as mentioned in the resignation letter), Ms. Khushboo Goyal tendered her resignation from the post of Company Secretary and Compliance Officer of the Company, and her cessation as the Key Managerial Personnel of the Company is consequent to her resignation.
Date of <del>appointment</del> / resignation & term of resignation/ <del>appointment</del> .	w.e.f. Closure of business hours on November 30, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## Annexure-A1

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/412015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/L23 dated July 13,2023, as amended from time to time.

Name of Director	Rajnesh Sharma (DIN: 02528435)
Reason for change viz. appointment, reappointment, resignation, removal, death, or otherwise.	Mr Rajnesh Sharma (DIN: 02528435)), CFO & Whole Time Director of the Company, shall act as Compliance officer for all listing regulations compliance until the appointment of a new Company Secretary cum Compliance officer
Date of <del>appointment</del> / <del>resignation</del> & term of <del>resignation</del> / <del>appointment</del> .	w.e.f. Closure of business hours on November 30, 2024
Brief Profile (in case of appointment)	Mr Rajnesh Sharma (DIN: 02528435)), is a CFO & Whole Time Director of the Company
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To

The Board of Directors  
MEGRI SOFT LIMITED,  
SCO-80, Sector-47D,  
Chandigarh-160047

**Subject: Resignation from the post of Company Secretary and Compliance Officer at Megri Soft Limited**

Dear Sir/Ma'am,

This is to inform the Board that, due to my preoccupation and other personal commitments, I hereby tender my resignation as Company Secretary and Compliance Officer of the Company with effect from the close of business hours on November 30, 2024. I confirm that there are no material reasons other than what is mentioned above for my resignation.

I would like to thank the Board and other Committee members for their support during my tenure as Company Secretary and Compliance Officer.

Therefore, I request the Board of Directors to accept my resignation and relieve me from the duties with effect from the closure of business hours on November 30, 2024.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking you,

Yours Sincerely



Khushboo Goyal  
Company Secretary and Compliance Officer  
M. No: A38151  
ECSIN: RA038151F000045026

Dated: November 30, 2024

Place: Zirakpur, Punjab