



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

In terms of Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the basis of the recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company, in a meeting held on August 28, 2024, in accordance with the provisions of section 175 of the Companies Act, 2013, has appointed Ms Diksha (DIN:07072776) as an Independent Director of the Company.

Ms Diksha (DIN:07072776) as an Independent Director of the Company to hold office for 5 (Five) consecutive years on the Board of the Company w.e.f. October 1, 2024, up to September 30, 2029 (both days inclusive) and is subject to approval by the Members of the Company at their ensuing 33rd Annual General Meeting ('AGM').

The details required under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('the SEBI Circulars'), are enclosed as Annexure A for your records.

Further, the Board of Directors also approved the Notice of the AGM of the Company and recommended the re-appointment of the following Directors to the Members for their approval at the ensuing AGM of the Company as follows.

1. The Board of Directors approved the re-appointment of the Director of Ms Aprajita Kohli (DIN: 02489600), who retires by rotation and, being eligible, offers herself for re-appointment and is subject to approval by the Members of the Company at their ensuing 33rd Annual General Meeting ('AGM')

The details required under the SEBI Circulars are enclosed as Annexure A for your records.

2. The Board of Directors approved the re-appointment of Mr. Rajnesh Sharma (DIN:02528435) Whole Time Director (designated as "Chief Financial Officer") of the Company for a period of five years with effect from October 1, 2024, to September 30, 2029, on a Maximum remuneration of Rs 600,000 six lacs) plus perquisites and is subject to approval by the Members of the Company at their ensuing 33rd Annual General Meeting ('AGM')

The details required under the SEBI Circulars are enclosed as Annexure A for your records.

The Notice convening the 33rd AGM will be sent to the Stock Exchange in due course.

Please acknowledge the receipt.

Thanking You,

**Yours Faithfully,
For Megri Soft Limited**

**(Khushboo Goyal)
Company Secretary & Compliance Officer
M.No: 38151**

Date: August 28, 2024

Place: Chandigarh

Annexure A

The details required under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('the SEBI Circulars')

Name of the Director	Ms. Aprajita Kohli	Mr. Rajnesh Sharma	Ms. Diksha
Director Identification Number (DIN)	02489600	02528435	07072776
Category / Designation	Non-Executive Director and Women Director	Whole Time Director	Independent Director
Date of Birth (Age in years)	25.10.1990	27.05.1969	01.01.1989
Age	34 Years	55 Years	35 Years
Date of First Appointment on Board	September 30, 2009	August 18, 1998	October 1, 2024
Relationship with Directors and Key Managerial Personnel	Relative (Daughter) of Mr. Mohnesh Kohli	NIL	NIL
Qualification(s)	Graduation in Journalism & PR, Advanced IT Course and MBA in International Business Greenwich, London	Technical Graduate	B.Com and Qualified Company Secretary
Experience (including expertise in specific functional area) / Brief Resume	Information Technology, Digital marketing, Web development, Content marketing and Digital PR	Finance and Web Development Services	Corporate Laws, Secretarial related Matters & Financial Management.
Terms & Conditions of Appointment/ re-Appointment including remuneration	Proposed to be re-appointed as Directors, liable to	Proposed to be re-appointed as Whole Time Director	Proposed to be appointed as Independent

	retire by rotation	of the Company for Five Consecutive years..	Non-Executive Director for Five Consecutive years.
Remuneration last drawn as Director (including sitting fees)	2527000*	469593	NIL
Number of meetings of the Board attended during the financial year 2023-24	5	10	NIL
Number of Shares held in the Company as on March 31, 2024 including shareholding as a beneficial owner	193000	NIL	NIL
Relationship with Director/Manager/ KMP	Daughter of Mr. Mohnesh Kohli	Not Applicable	Not Applicable
Board Membership in other companies as on March 31, 2024	Megrisoft Limited United Kingdom Foreign Subsidiary	NIL	1. Triple Crescents Merchant Private Limited 2. Katyayani Consultancy Services (OPC) Private Limited
Chairmanships/Memberships of the Committees in other listed companies as on March 31, 2024*	NIL	NIL	NIL
Listed entities from which the person has resigned in the past three years	NIL	NIL	NIL

Ms Aprajita Kohli drew a remuneration of 25.27 lacs from Megrisoft Limited United Kingdom, a 100% wholly owned subsidiary in London. Remuneration from Megri Soft Limited India **NIL