



MEGRI SOFT LIMITED
SCO 80 Sector 47-D Chandigarh 160047
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Email: legal@megrisoft.com
Website: www.megrisoft.com
CIN: L72200CH1992PLC011996

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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Dear Sir/Madam,

Subject: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref: Intimation of Appointment of Internal Auditor

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on 08th July 2024, recommended the appointment of M/s Vikas Wasson & Associates, Chartered Accountant (Firm Reg. No. 026171N) as the Internal Auditors of the Company for the financial year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

You are requested to take the above mentioned information on your records.

Thanking You,

**Yours Faithfully,
For Megri Soft Limited**

**(Rajnish Sharma)
CFO & Wholetime Director
DIN: 02528435**

**Date: July 8, 2024
Place: Chandigarh**

ANNEXURE-A

The particulars required as per Regulations 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 for internal auditor are given below:

BRIEF PROFILE OF INTERNAL AUDITOR

Name and Address of the Firm	M/s Vikas Wasson & Associates Chartered Accountants H.No. 1945/8 Street No. 8 Preet Colony Opp. Civil Hospital Road, Ropar, Punjab 140001
Firm Number	FRN 026171N
Date of Appointment	8th July, 2024
Term of Appointment	For the F.Y. 2024-25, to conduct internal Audit of the Company.
Brief Profile	M/s Vikas Wasson & Associates is having wide experience in income tax Compliances, International Taxation, GST compliances, Accounting, Internal Audit, and GST audit as well as handling major audit assignments.

VIKAS WASSON AND ASSOCIATES

Chartered Accountants

H.No. 1945/8 STREET No. 8
PREET COLONY OPP. CIVIL
HOSPITAL ROAD, ROPAR
PUNJAB 140001

Ph. 9463695596

e-mail : cavikaswasson@gmail.com

To,
The Board of Directors,
Megri Soft Limited
CIN: L72200CH1992PLC011996
SCO 80, Sector 47-D
Chandigarh-160047

Sub: Consent for appointment as Internal Auditor under the Companies Act, 2013

Dear Sir,

I, Vikas Wasson, proprietor of M/s Vikas Wasson & Associates Chartered Accountants H.No. 1945/8 Street No. 8 Preet Colony Opp. Civil Hospital Road, Ropar, Punjab 140001 hereby give our consent for being appointed as Internal Auditor of the Company, for the financial year 2024-25 pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Thanking You,

For Vikas Wasson & Associates
Chartered Accountants

(FRN 0260741)



(Vikas Wasson)
Proprietor
M. No: 530011

Place: Ropar

Dated: 08/07/2024

The particulars required as per Regulations 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 for internal auditor are given below:

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