

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 4th floor, Vibgyor Towers, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, Email Id: listingcompliance@msei.in Symbol: MEGRISOFT
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Subject: Intimation of Appointment of Company Secretary and Compliance Officer

Dear Sir,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please be informed that Ms. Khushboo Goyal (M.No ACS 38151) has been appointed as Company Secretary and Compliance Officer of the company with effect from 2nd August 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. Brief profile of Khushboo Goyal, Company Secretary is enclosed herewith (Annexure I) for your kind perusal.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 date 9th September, 2015 please find the following disclosures pertaining to the appointment below in Annexure I

Kindly take the same on Record.

Thanking You,

Yours Faithfully,
For Megri Soft Limited


(Rajnesh Sharma)

DIN: 02528435

Director

Place: Chandigarh

Dated: 02.08.2021

BRIEF PROFILE OF COMPANY SECRETARY

Name of Company Secretary	Ms. Khushboo Goyal
Membership Number	ACS 38151