

**MEGRI SOFT LIMITED**

SCO 80 Sector 47-D Chandigarh 160047

Ph. : +91-172-2631561, 2631550

Cell : +91-9501168822, 9501168844

support@megrisoft.com 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:	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:
--	--

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 Mr. Vijay Kumar (M.No ACS40118) has been appointed as Company Secretary and Compliance Officer of the company with effect from 3rd May 2023 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 Vijay Kumar, 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.

BRIEF PROFILE OF COMPANY SECRETARY

Name of Company Secretary	Mr. Vijay Kumar
Membership Number	ACS 40118
Qualification	B.COM, CS
Experience/Expertise in Special Functional Areas	CS Vijay kumar is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance.
Reason of Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment (as applicable) and term of appointment	03 May 2023. The terms of appointment of KMP is as approved by the Board in their meeting held on 03.05.2023.