



GRACIOUS SOFTWARE LIMITED

(Formerly known as Gracious Software Private Limited)

Registered office: G-6, Ground floor, House No. 46, Gali No. 4C, Ansari Road, Darya Ganj, Delhi-110002

CIN: L72300DL2007PLC168989, **Email:** gracious_software@yahoo.com, **Website:** www.gracsoft.com

Company No.: 011-65670016

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To,
Corporate Relation Department,
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001

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Dear Sir/ Madam,

Pursuant to the Securities and Exchange Board India (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that Mr. RAJESH NARULA (01435609) has resigned from the Board of the Company w.e.f. 05th March 2018 due to pre-occupation.

This is to inform you further that the Board of Directors of the Company in its Board Meeting held on 05.03.2018, has appointed Mr. Arun Kumar Das (DIN : 07560982) as an Additional Director.

Please update the same in your records.

Thanking you,

For GRACIOUS SOFTWARE LIMITED

YASHVIR THAKUR
DIRECTOR
DIN:07554300