

**MEGASOFT LIMITED**

CIN: L24100TN1999PLC042730
8th Floor, Unit No.801 - B
Jain Sadguru Image's Capital Park
Plot No. 1,28 & 29, 98/4/1 TO 13
Image Garden Rd, Madhapur
Hyderabad, Telangana 500081
Tel: +91 40 69652222
Email: investors@megasoft.com
website: www.megasoft.com

To,

December 23, 2025

BSE Limited Phiroze JeeJee Bhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code: 532408	National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra(E) Mumbai 400051 Symbol: MEGASOFT
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Sub: Intimation for appointment of Additional Director (Non-Executive, Non-Independent) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In relation to the captioned subject and reference, we wish to inform you that based on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution dated December 22, 2025 (at 11.08 P.M) has approved the appointment of Mr. Cheemarla Damodar Reddy (DIN: 01643638) as Additional Director (Non-Executive, Non-Independent) on the Board with effect from December 22, 2025 and to hold office as such up to next / ensuing General Meeting of the Company or up to a period of three months from the date of appointment whichever is earlier.

In accordance with the circular dated June 20, 2018 issued by the exchanges, it is confirmed that Mr. Cheemarla Damodar Reddy (DIN: 01643638) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any such authority.

Details required to be disclosed under the SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 have been provided as **Annexure – A.**

Thanking you,

For **Megasoft Limited**

Thakur Vishal Singh
Company Secretary & Compliance Officer



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ANNEXURE – A

i) Appointment of Mr. Cheemarla Damodar Reddy (DIN: 01643638) as Additional Director (Non-Executive, Non-Independent).

Sr. No.	Particulars	Details
1.	Name	Mr. Cheemarla Damodar Reddy
2.	Reason for change	Appointment of Additional Director (Non-Executive, Non-Independent)
3.	Date of appointment	W.e.f. December 22, 2025.
4.	Brief profile	<p>Dr. Cheemarla Damodar Reddy is a highly accomplished professional with over 37 years of distinguished experience in the field of Electronics and Communication, including more than three decades as an entrepreneur and Founder Director of Sigma Advanced Systems.</p> <p>He brings extensive expertise in technical project management, strategic business development, and organizational leadership, and is a widely recognized leader within the Indian Defence and Aerospace ecosystem.</p> <p>During the early stages of his career, Dr. Reddy worked in the United States and Canada, where he played a pivotal role in the transfer of advanced technologies, particularly in embedded systems, data acquisition systems, and lead the successful execution of several high-impact programmes for the Defence and Aerospace sector.</p>
5.	Disclosure of relationships between directors:	Mr. Cheemarla Damodar Reddy is not related to any of the Directors of the Company.
