



GRACIOUS SOFTWARE LIMITED

(Formerly known as Gracious Software Private Limited)

Registered office: G-6, Ground floor, House No. 4346, Gali No. 4C, Ansari Road, Darya Ganj, Delhi-110002

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

Contact No: 011-65670016

Date: 27TH MARCH, 2018

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Security Code: 780002, Security ID: GSL

Sub: Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Intimation regarding appointment and cessation of Directors

Dear Sir/ Madam,

This is to inform you that, pursuant to the Regulation 30 of Securities and Exchange Board India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Ms. ARCHANA DEVI (DIN: 07291299), has resigned from the Board of the Company w.e.f. 27th March 2018.

Further we would like to inform you that Ms. NIDHI KACHHAP (DIN: 08079512) has been appointed as an Independent Director of the Company w.e.f. 27th March 2018.

Brief profile of the Director:

NAME OF THE DIRECTOR: Ms. NIDHI KACHHAP
DIN: 08079512

Date of appointment	27.03.2018
Qualification	Graduation
Expertise in specific functional area	Accounts and Finance
Experience in relevant field	1 Year
Memberships / Chairmanships of Committees in other listed Companies	N.A

Please update the same in your records.

Thanking you,

CERTIFIED TO BE TRUE
FOR GRACIOUS SOFTWARE LIMITED

YADUBIR THAKUR
Director
DIN: 07554300