



MEGASOFT LIMITED

CIN : L24100TN1999PLC042730

My Home Hub, 1st Floor, Block-3,

Madhapur, Hyderabad - 500081,

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

website : www.megasoft.com

Date: 07.10.2022

To

BSE Limited PhirozeJeeJeeBhoy 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to above cited subject, this is to inform you that in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members of the Company vide Postal Ballot passed on 06.10.2022 and declared on 07.10.2022 approved the Shifting of Registered Office of the Company from the State of Tamil Nadu to the State of Telangana and consequent alteration of Situation Clause of the Memorandum of Association ("**MoA**") of the Company subject to the approval of Hon'ble Regional Director, Southern Region, Chennai.

Following is the brief of the amendment to the MoA of the Company:

Clause II of the MOA shall be altered by substituting the following:

"II. The Registered Office of the Company will be situated in the State of Telangana"

You are requested to kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For **Megasoft Limited**

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Shridhar Thathachary
Chief Financial Officer