

**MEGASOFT LIMITED**

CIN : L24100TN1999PLC042730

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

Madhapur, Hyderabad - 500081, ,

Telangana, India.

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email : investors@megasoft.com

website : www.megasoft.com

**Date: 28.03.2023****To**

<b>BSE Limited</b> PhirozeJeeJeeBhoy Towers Dalal Street, Fort Mumbai 400001 <b>Scrip Code:</b> 532408	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex, Bandra(E) Mumbai 400051 <b>Symbol:</b> MEGASOFT
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**Sub.: Intimation of Appointment of Mr. Krishna Yeachuri (DIN-00066898) as a Director (Professional, Non-Executive & Non-Independent) of the Company**

**Ref: 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 27<sup>th</sup> March,2023 and declared results on 28<sup>th</sup> March,2023 has approved the appointment of Mr. Krishna Yeachuri (DIN: 00066898) as a Director (Professional, Non-Executive & Non-Independent) w.e.f. 27<sup>th</sup> March, 2023.

Further, as per the requirement of the circulars issued by Stock Exchanges dated 20th June, 2018 on the subject of enforcement of SEBI orders regarding appointment of Directors by listed companies we hereby affirm that Mr. Krishna Yeachuri is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with para A of part A of Schedule III to the SEBI Listing Regulations are given in the enclosed **Annexure I**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Megasoft Limited**

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**Shridhar Thathachary**  
**Chief Financial Officer (CFO)**



**Annexure-I**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Details</b>
<b>Name of the Appointee</b>	<b>Mr. Krishna Yeachuri (DIN: 00066898)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & term of appointment	27 <sup>th</sup> March, 2023 as a Director (Professional, Non-Executive & Non-Independent) of the Company
Brief Profile	<p>Mr. Krishna Yeachuri is a Strategic advisor since January 2010 on Business growth, Corporate restructuring, Acquisitions, Business Integration and Transition, arranging Private Equity, Debt financing and other Financing requirements through varied Financing instruments and deals.</p> <p>He has worked with reputed companies such as Coromandel Fertilizers Ltd, DCL Polyesters Ltd, GCI SA – a Belgium company, RA Chem Pharma (part of Advent now).</p>
Disclosure of relationship between directors	Mr. Krishna Yeachuri is not related to any Director of the Company.