



MEGASOFT LIMITED

CIN : L72200TN1999PLC042730

Block "A" Wing 1, Level 5 & 6, Cyber Gateway

Madhapur, Hyderabad - 500081

Telangana, India.

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

website : www.megasoft.com

Date: 21st June 2016

BSE Limited

The Secretary

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 023

Fax No: 022-22722039/3121/22723719/2037

National Stock Exchange of India Limited

The Manager, Listing Department

Exchange Plaza, 5th Floor

Plot No. C/1, G Block, Bandra-Kurla Complex

Bandra (E), Mumbai 400 051

Fax No: 022-26598237 / 8238

Scrip Code:532408

Symbol: Megasoft

Sub: Regulation 6 – Information regarding change in the Compliance Officer of the Company.

Dear Sir,

We would like to inform that the Company has appointed CS Rakhee Jain (Ms.), as a Company Secretary as a Compliance Officer of the Company w.e.f. May 10, 2016 to fill the vacancy caused by cessation of CS Sathyamoorthy.

The particulars of the Compliance officer are as under:

1. Name : CS Rakhee Jain
2. Designation : Company Secretary & Compliance Officer (KMP)
3. Date of Appointment : 10 May 2016
4. Email Id's : rakheejain@megasoft.com
5. Contact No: 91-8688139099

We further submit a copy of the Board resolution dated 28 May 2016 for her appointment as a Company Secretary and Compliance Officer.

You are requested to please take on record our above said information as per requirement of Regulation 6 of the SEBI (LODR) Regulations, 2015 for your reference and further needful and request to update the contact details particulars on the website of the BSE.

Thanking You,

Yours Faithfully,

For **MEGASOFT LIMITED**

(GV Kumar)

CEO & Managing Director



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS
OF MEGASOFT LIMITED HELD ON 28TH MAY 2016 AT HYDERABAD**

**TO APPOINT CS RAKHEE JAIN (MS.) AS COMPANY SECRETARY & COMPLIANCE OFFICER OF THE
COMPANY:**

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 and any amendments thereto, the recommendation of the Nomination and Remuneration Committee, CS Rakhee Jain (Ms.), an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, as the Company Secretary of the Company, w.e.f. 10th May 2016, to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time on terms and conditions as mentioned hereunder:

- a. Remuneration payable shall be Rs. 8.50 Lakhs p.a. that is inclusive of Basic pay, other monthly allowances, provident fund, gratuity and other annual components.
- b. Such other terms and conditions as mentioned in the appointment letter, a copy of which was tabled before the board."

"RESOLVED FURTHER THAT CS Rakhee Jain (Ms.) be and is hereby authorized to sign forms, applications, returns and such documents as required from time to time for filing/submission/making application with the Registrar of Companies, Ministry of Corporate Affairs and any other statutory authority and to act/ represent on behalf of Company with statutory authorities and to do all such acts, deeds, things as deemed expedient to discharge her duties."

"RESOLVED FURTHER THAT CS Rakhee Jain (Ms.), be and is hereby appointed/designated as the Compliance Officer of the Company as per Regulation 6 of the SEBI (LODR) Regulations, 2015 with effect from w.e.f. 10th May 2016 to authorized to disseminate various communications from the Company to the Stock Exchanges, represent the Company before SEBI / Stock Exchanges and to do all such acts, deeds, things as deemed expedient to discharge her duties.

"RESOVLED FURTHER THAT Mr G.V. Kumar, Managing Director of the Company be and is hereby authorised to sign and submit necessary eforms with the Registrar of Companies and do all such acts, deeds and things as may be necessary to give effect to the above resolution."

"CERTIFIED TRUE COPY"

For MEGASOFT LIMITED

GV Kumar

Managing Director

DIN: 00059107

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Sub: Disclosure under Regulation 30 and Para A7 of Schedule III of Listing Regulations for change in the Company Secretary and Compliance Officer

Dear Sir,

We submit the following disclosures as required under Regulation 30 and part A-7 of the Schedule III of the SEBI (LODR) Regulations, 2015 for the change in the Company Secretary and Compliance Officer of the Company.

S. No.	Particulars	Details
1	Reasons for change	Resignation of the existing CS and Compliances Officer Mr.Sathyamoorthy
2	Date of Appointment	Date: 10 May 2016
3	Brief profile	CS Rakhee Jain (Ms.) is aged about 24 years, graduate in Commerce and qualified Company Secretary having membership of the ICSI vide ACS No.35829 and having done her training in the professional firm of Hyderabad as well as worked as a CS for 2 Years in a Public Company as the Company Secretary
4	Disclosure of relationship between directors	NIL/N.A.

You are requested to please take on record our above said information as per requirement of Regulation 30 of the SEBI (LODR) Regulations, 2015 for your reference and further needful and request to update the contact details particulars on the website of the BSE & NSE.

Thanking You,

Yours Faithfully,

For **MEGASOFT LIMITED**

(GV Kumar)

CEO & Managing Director