



MEGASOFT LIMITED

CIN: L72200TN1999PLC042730

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31 March 2015

BSE Limited
Phiroze JeeJee Bhoy Towers
Dalal Street
Fort
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra(E)
Mumbai 400051

Dear Sirs

Sub: Appointment of Women Director

The Board of Directors of the Company has appointed Ms Leona Ambuja as an Additional Director (Independent Non-Executive Woman Director) of the Company with effect from 31st March 2015.

The Board has approved the same by passing a Circular Resolution.

We request you to take the same on record and acknowledge.

Thanking you

Very truly yours
MEGASOFT LIMITED

Sathyamoorthy A
Asst. Company Secretary