



MEGASOFT LIMITED

CIN: L72200TN1999PLC042730

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Chennai - 600 004.

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07 November 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: Company Secretary - Resignation

The company hereby announces that Mr A Sathyamoorthy, Company Secretary, has resigned from the company and he shall be relieved at the end of the business hours on November 17, 2015.

Mr GV Kumar, Managing Director of the Company shall be designated as the Compliance Officer in the interim period till a new Company Secretary is appointed by the company, to comply with the provisions of the Listing Agreement.

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

Thanking you

Very truly yours

MEGASOFT LIMITED

GV Kumar
Managing Director