

**MEGASOFT LIMITED**

CIN : L24100TN1999PLC042730
8th Floor, Unit No. 801-B
Jain Sadguru Image's Capital Park
Plot No. 1, 28 & 29, 98/4/1 to 13
Image Gardens Rd, Madhapur
Hyderabad, Telangana 500081
Tel: +91-40-29320407
Email: investors@megasoft.com
website : www.megasoft.com

Date: April 5, 2025

To,

BSE Limited Phiroze JeeJeeBhoy 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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Dear Sir(s),

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part A of Schedule III of SEBI Listing Regulations

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Krishna Yeachuri (DIN: 00066898) has tendered his resignation vide resignation letter dated 31st March, 2025 as Non-Executive, Non-Independent Director of the Company, to pursue new business assignments and opportunities.

He also confirmed that there are no other material reasons for his resignation other than the one provided above.

Reason for filing the disclosure on April 4, 2025: Post receipt of the intimation of resignation from the Director, Mr. Krishna Yeachuri, the Company got into a discussion with him over the next couple of days. And after which the intimation was made to BSE Limited and the National Stock Exchange of India Limited.

The letter of resignation received from Mr. Krishna Yeachuri is enclosed herewith. The requisite details pertaining to the resignation, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively, is enclosed as **Annexure-A**.

This is for your information and records.

Thanking You,

For Megasoft Limited

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Thakur Vishal Singh
Company Secretary & Compliance Officer



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ANNEXURE – A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively pertaining to resignation of Director:

- i) **Mr. Krishna Yeachuri (DIN: 00066898): Resignation from the position of Non-Executive, Non-Independent Director of the Company.**

S No.	Particulars	Details
1.	Name of the Director	Mr. Krishna Yeachuri (DIN: 00066898)
2.	Reason for change: Cessation	To pursue new business assignments and opportunities.
3.	Date of Cessation:	Resignation letter dated 31 st March, 2025.
4.	Brief profile:	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable

To,
The Board of Directors
Megasoft Limited
8th Floor, Unit No. 801b, Jain Sadguru Image's Capital Park,
Plot No. 1, 28 & 29, 98/4/1 To 13, Image Gardens Rd,
Madhapur, Hyderabad, Telangana - 500081, India.

Date: 31st March, 2025

Sub: Resignation from the position of Non-Executive, Non-Independent Director of the Company.

Dear Sir(s)/Madam,

With reference to the above cited subject, I hereby tender my resignation from the position of Non-Executive, Non-Independent Director of the Company with effect from close of business hours on 31st March, 2025 to pursue new business assignments and opportunities.

I wish to express my sincere gratitude to the Board of Directors.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above for my resignation from the Board of the Company.

Please arrange to submit necessary forms with Registrar of Companies / Stock Exchanges and to inform any other concerned authorities in relation to my resignation.

I thank the Board of Directors and wish the Company continued success and growth in all its future endeavours.

Thanking You
Yours faithfully,



.....
Krishna Yeachuri
Non-Executive, Non-Independent Director
DIN: 00066898