

**MEGASOFT LIMITED**

CIN : L72200TN1999PLC042730

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

Madhapur, Hyderabad - 500081,

Telangana, India.

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

website : www.megasoft.com**Date:17.12.2021****To****National Stock Exchange of India Limited**

Exchange Plaza

Bandra-Kurla Complex, Bandra(E)

Mumbai 400051

Symbol: MEGASOFT

Sub.: Clarification on Appointment of Mr. Sunil Kumar Kalidindi as an Additional Director (Professional, Executive) and resignation of Mr. Upender Mekala Reddy as an Independent Director.

Ref: 1. Our announcement submitted on 11th December,2021 with regard to the aforementioned subject

2. E-Mail received from your good office on December 13, 2021 from neaps@nse.co.in

Respected Sir/Madam,

With reference to the aforementioned announcement regarding Appointment of Mr. Sunil Kumar Kalidindi as Executive Additional Director (Professional, Executive) and & resignation of Mr. Upender Mekala Reddy as Independent Director, we are in receipt of an e-mail on December 13, 2021 from your good office seeking us to clarify about the following:

1. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
2. Confirmation from the resigning director that there are no other material reasons other than provided.

In this regard, we hereby affirm that Mr. Sunil Kumar Kalidindi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE/CML/2018/02 dated June 20, 2018.



Further, the confirmation letter that there are no other material reasons other than provided, as received from Mr. Upender Mekala Reddy is attached as **Annexure-I**.

Thanking you,

For Megasoft Limited

Shridhar Thathachary
Chief Financial Officer



17th December, 2021

To,
The Board of Directors,
Megasoft Limited

Sir(s)/Madam,

Sub: Confirmation on resignation required as per Schedule III of SEBI(LODR) Regulations, 2015.

In connection to my resignation letter dated December, 08th 2021 resigning from the position of Independent Director of Megasoft Limited with effect from December, 10th 2021 and as per 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking You

Yours faithfully,



Upendar Mekala Reddy

DIN: 08898174

2-111/5, Plot No.20, Engineers Enclave,
Gangaram, Chandanagar-500050
Telangana.