



14 November 2014.

MEGASOFT LIMITED

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BSE Limited

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Dalal Street
Fort
Mumbai 400001

Madras Stock Exchange Limited

Exchange Building
Post Box No.183
No.11, Second Line Beach
Chennai 600001

National Stock Exchange of India Limited

Exchange Plaza
Bandra-Kurla Complex, Bandra(E)
Mumbai 400051

Dear Sirs

Sub: Reconstitution of the Board / Committees of the company

At the meeting of the Board of Directors of the company held today, the following business was transacted:

1. "Audit Committee" reconstituted as "Audit / Risk and Compliance Committee" with Mr R Janardhana Reddy, Mr Anish Mathew, Mr Anil Kumar Sood and Mr D Sudhakar Reddy as members.
2. "Compensation / Remuneration Committee" reconstituted as "Nomination & Remuneration Committee" with Mr Anil Kumar Sood, Mr Anish Mathew and Mr R Janardhana Reddy members.
3. "Share Transfer / Investors' Grievance Committee" reconstituted as "Stakeholders' Relationship Committee" with Mr R Janardhana Reddy, Mr Anil Kumar Sood, Mr GV Kumar and Mr D Sudhakar Reddy as members.

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

Thanking you

Very truly yours
MEGASOFT LIMITED


GP Srinath
Company Secretary