



Date: 09.09.2017

To BSE Limited, P. J. Towers, Dalal Street Mumbai-400001	To The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
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Dear Sir/Madam,

**Sub: Submission of Information to the Exchanges pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that our Company Secretary & Compliance Officer, Ms. N. Archana Sastry, has expressed her intention to resign due to personal reasons. The company has accepted her resignation and she ceases to be the Company Secretary & Compliance officer.

In the interim, in terms of Regulations 6 of the Listing Regulations, the Company has appointed Mr.Naveen Kumar, as Company Secretary & Compliance officer of the with effect from 01.08.2017, he will be responsible for ensuring compliances under Listing Regulations, SEBI (prohibition of Insider Trading) Regulations, 2015 and other applicable laws and regulations.

**Brief profile of Mr. Naveen Kumar**

Mr. Naveen Kumar is an associate member of Institute of Company Secretaries of India (ICSI) having membership number A51220. He has graduated (B.com) from University of Rajasthan and also having post graduate degree (M.com in Business Administration) from the same university. He is having total experience of approx. 3 years in secretarial matters.

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This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Palred Technologies Limited  
or **Palred Technologies Ltd.**

  
Palem Srikanth Reddy  
Chairman & Managing Director  
DIN: 00025889

**PALRED TECHNOLOGIES LIMITED**

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No. : L72200AP1990PLC033131

Regd. Office : Plot No. 2, 8-2-703/2/B, Road No. 12, Banjara Hills, Hyderabad - 500 034.

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