

**MEGRI SOFT LIMITED**

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CIN:L72200CH1992PLC011996

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: corp.compliance@bseindia.com Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani junction, LBS Road, Kurla(West),Mumbai – 400070 Email Id: listingcompliance@msei.in Symbol: MEGRISOFT
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Dear Sir/Madam.

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Kindly note that, in addition to the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter and Nine months ended December 31, 2023, the Board of Directors ("the Board") of Megri Soft Limited ("the Company"), at its meeting held today, i.e. February 8, 2024, has also considered and approved the following:

Re-appointment of Registrar & Transfer Agent (RTA) "Beetal Financial & Computer Services (P) Ltd." has been re-appointed as the RTA of the Company w.e.f. February 8, 2024 to 7th February, 2027 for a term of 3 years. Beetal Financial & Computer Services (P) Ltd is a SEBI registered Registrar and the contact details are provided below:

Name: Beetal Financial & Computer Services (P) Ltd.**Unit:** Megri Soft Limited**Address:** Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062**Phone:** 011-29961281, 011-29961284**Email:** beetalrta@gmail.com**Website:** www.beetalfinancial.com

You are requested to take the above mentioned information on your records.

Thanking You**Yours Faithfully,
For Megri Soft Limited****(Manju Bala)
Company Secretary & Compliance Officer
M.No: ACS 67831****Date: 8th February 2024
Place: Chandigarh**