



MEGRI SOFT LIMITED
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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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Subject : Intimation of Completion of Tenure of Internal Auditor and Secretarial Auditor of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Kindly note that, in addition to the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March 2024; the Board of Directors ("the Board") of Megri Soft Limited ("the Company"), at its meeting held today, i.e. May 24, 2024, has also considered and approved the following:

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that

M/s N S Mann & Associates, Chartered Accountants as Internal Auditors of the Company for financial year 2023-24, and has fulfilled their responsibilities by submitting his Internal audit report for the year ended 31.3.2024, ceased to be the Internal Auditor of the Company on completion of tenure.

M/s R Malhotra & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for financial year 2023-24, and has fulfilled their responsibilities by submitting his secretarial audit report for the year ended 31.3.2024, ceased to be the Secretarial Auditor of the Company on completion of tenure.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-I and Annexure- II

Kindly take the same on record.

Thanking You,

Yours Faithfully ,
For Megri Soft Limited

(Manju Bala)
Company Secretary & Compliance Officer
M.No: 67831

Date: May, 24, 2024
Place: Chandigarh

Annexure-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No	Disclosure requirements	Details
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	Completion of tenure of M/s N S Mann & Associates, Chartered Accountants, as Internal Auditor of the Company.
2.	Date of Appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	M/s N S Mann & Associates, Chartered Accountants as Internal Auditors of the Company for financial year 2023-24, and has fulfilled their responsibilities by submitting his Internal audit report for the year ended 31.3.2024, ceased to be the Internal Auditor of the Company on completion of tenure. .
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Annexure-II

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No	Disclosure requirements	Details
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	Completion of tenure of M/s R Malhotra & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company.
2.	Date of Appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment.	M/s R Malhotra & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for financial year 2023-24, and has fulfilled their responsibilities by submitted his secretarial audit report for the year ended 31.3.2024, ceased to be the Secretarial Auditor of the Company on completion of tenure.
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable