

**MEGRI SOFT LIMITED**

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CIN:L72200CH1992PLC011996

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> Scrip Code: <b>539012</b>	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: <a href="mailto:listingcompliance@msei.in">listingcompliance@msei.in</a> Symbol: <b>MEGRISOFT</b>
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**Dear Sir/Madam,****Subject: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015****Ref: Intimation of Change of Secretarial Auditor**

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:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received intimation of **resignation** from Mr. Ankur Mahindru, (A.M & Associates) Practising Company Secretary (Certificate of practice No. 9951), as Secretarial Auditor of the Company for Financial Year 2023-24.

Further, the Board of Directors at its meeting held today i.e. February 8, 2024 has **appointed** R Malhotra & Associates, Company Secretaries in Practice (C.P. No. 16634) as Secretarial Auditor of the Company, to conduct Secretarial Audit of the Company for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20'15 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 pertaining to Change of Secretarial Auditor are annexed herewith as Annexure-1.

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**

**(Annexure 1)**

**Disclosure of Information pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.**

**1. Resignation of Secretarial Auditor**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Secretarial Auditor	Ankur Mahindru (A.M. & Associates) Company Secretaries.
2.	Reason of change viz. appointment, resignation, removal, death or otherMise	Resignation: Resigned due to personal reasons
3.	Effective date of resignation	For the F.Y. 2023-24, to conduct Secretarial Auditors of the Company.
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of director	Not Applicable

**2. Appointment of Secretarial Auditor**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Secretarial Auditor	Rahul Malhotra (R Malhotra & Associates) Company Secretaries
2.	Reason of change viz. appointment, resignation, removal, death or otherMise	Appointment: In accordance with the provisions of Section 204, of Companies Act.2013. the Company has appointed Secretarial Auditor for conducting the secretarial audit of the Company .
3.	Date of appointment/cessation (as applicable) Term of appointment	R Malhotra & Associates, Practising Company secretaries, Proprietorship concern of Mr. Rahul Malhotra is appointed as Secretarial Auditor to conduct Secretarial Audit of the Company for Financial Year 2023-24.
4.	Brief profile (in case of appointment)	<b>Name of Auditor:</b> Mr. Rahul Malhotra, Proprietor of R Malhotra & Associates.

		<p><b>Office Address:</b> SCO-11, 1st Floor, Near SBI, Patiala Road, Zirakpur, Punjab-140603</p> <p><b>Email:</b> csrahulmalhotra91@gmail.com</p> <p><b>About the Auditor and his experience:</b> R Malhotra &amp; Associates, Practising Company Secretaries (Certificate of Practice No. 16634) is Proprietorship concern of Mr. Rahul Malhotra, an member of the Institute of Company Secretaries Of India (ICSI) holding Membership No. A37641.</p> <p>The firm has good working experience and proficiency in all matters related to company law, SEBI and various other business laws and handing over compliance management with respect to statutory reporting and other statutory requirements.</p>
5.	Disclosure of relationship between directors (in case of appointment of director)	None

# **R MALHOTRA & ASSOCIATES**

**COMPANY SECRETARIES**

**SCO 11, 01<sup>ST</sup> FLOOR, NEAR SBI, PATIALA ROAD, ZIRAKPUR, PUNJAB-140603**

**E-MAIL ID: [csrahulmalhotra91@gmail.com](mailto:csrahulmalhotra91@gmail.com)**

**Ph No. 9034595948**

**To**

**The Board of Directors,**

**Megri Soft Limited**

**Address: SCO-80, First Floor, Back Side,  
Sector 47D, Chandigarh- 160047**

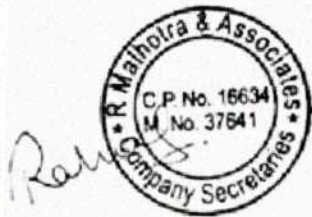
**Subject: Consent to act as Secretarial Auditor of the Company**

I, Rahul Malhotra, Prop. R Malhotra & Associates, a firm of Company Secretaries in whole time practice, do hereby give my consent to be appointed as Secretarial Auditor of your company for the financial year 2023-24, u/s 204 of the Companies Act, 2013 read with the Rules made thereunder for the financial year.

Further details are as Follows:

1. Name: RAHUL MALHOTRA
2. Address: SCO 11, 01<sup>ST</sup> FLOOR, NEAR SBI BUILDING, PATIALA ROAD, ZIRAKPUR, PUNJAB-140603
3. Email id: csrahulmalhotra91@gmail.com
4. Contact No.: 9034595948
5. M. No.: A37641
6. C. P. No.: 16634

**Kindly Acknowledge the same  
For R Malhotra & Associates**



**Rahul Malhotra**

**M. No. A37641**

**C.P. No. 16634**

**Peer Review no. S2016HR39 8300**

**Date: 08.02.2024**

**Place: Zirakpur**