



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 26.08.2019

Dear Sir/Madam,

Sub: Appointment of Statutory Auditor

Ref: Palred Technologies Limited (Scrip Code: 532521)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. August 26, 2019 has, subject to approval of members in the ensuing Annual General Meeting (AGM), approved the appointment of M/s MSKA & Associates, (ICAI Firm Registration No – FRN 105047W), Chartered Accountants, as the Statutory Auditor of the Company for a period of 5 (five) consecutive years from the conclusion of AGM to be held in the year 2019 till the conclusion of AGM to be held in the year 2024, in place of the existing Statutory Auditor, M/s. Walker Chandiook & Co., LLP, Chartered Accountants.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Particulars
Reason for change Viz. appointment resignation, removal, death or otherwise	Mandatory rotation for appointment of Statutory Auditor as per section 139 of the Companies Act, 2013
Date of appointment & term of Appointment	Appointment of 5 (five) consecutive years from the conclusion of AGM to be held in the year 2019 till the conclusion of AGM to be held in the year 2024, subject to approval of Members
Brief profile (In case of appointment)	Attached as Annexure

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.

Tele : +91 40 6713 8810 | Website : www.palred.com



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

Thanking you.

Yours faithfully,
For Palred Technologies Limited

Shruti Mangesh Rege
Company Secretary



Encl: a/a

Brief Profile of M/s MSKA & Associates, Chartered Accountants

MSKA & Associates is a Chartered appointment Accountancy Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 105047W and has established in the year of 1978. The firm has presence in 9 cities in India viz Ahmedabad, Bengaluru, Chennai, Kolkata, Hyderabad, Mumbai, New Delhi - Gurgaon, Goa and Pune.

The Firm provides range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory.

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