

**Date: 03.09.2022**

**To**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001  
**Scrip Code:** 532408

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra-Kurla Complex, Bandra(E)  
Mumbai 400051  
**Symbol:** MEGASOFT

**Sub.: Intimation-Outcome of the Meeting of the Board of Directors held on September, 03 2022.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at their meeting held on September 03, 2022 have considered and approved the following:

- 1) to shift the registered office of the Company from the State of Tamil Nadu to the State of Telangana and consequent amendment to the Memorandum of Association of the Company subject to approval of members of the Company and concerned regulatory authorities.
- 2) the Postal ballot Notice.

We further wish to inform that the Meeting of the Board of Directors of the company commenced at 12:05 p.m. and concluded at 12:22 p.m.

You are requested to kindly take the above information on record and oblige.

Thanking you,  
Yours faithfully,

For Megasoft Limited



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**Shridhar Thathachary**  
**Chief Financial Officer**