

**Name and Contact details of the Key Managerial Personnel (KMP)
authorized to determine materiality of an Event or Information and for the
purpose of making disclosures to Stock Exchanges.**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), the name and contact details of the Key Managerial Personnels of the Company authorized to determine materiality of an event and / or information in consultation with the Executive Director and Chief Executive Officer / Managing Director /Chairperson of the Board and for the purpose of making disclosures to stock exchanges are as under: –

Executive Director and Chief Executive Officer / Chairperson of the Board	Chief Financial Officer	Company Secretary and Compliance Officer
<p>Name: Mr. Sunil Kumar Kalidindi</p> <p>Designation: Executive Director and Chief Executive Officer / Chairperson of the Board</p> <p>Registered Office Address: No. 85, Kutchery Road, Mylapore, Chennai – 600 004.</p> <p>Corporate Office Address: 8th Floor, Unit No. 801b, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 To 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana - 500081, India.</p> <p>Telephone No.: 040-29320407</p> <p>E-mail: investors@megasoft.com</p>	<p>Name: Mr. Shridhar Thathachary</p> <p>Designation: Chief Financial Officer</p> <p>Registered Office Address: No. 85, Kutchery Road, Mylapore, Chennai – 600 004.</p> <p>Corporate Office Address: 8th Floor, Unit No. 801b, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 To 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana - 500081, India.</p> <p>Telephone No.: 040-29320407</p> <p>E-mail: shridhart@megasoft.com</p>	<p>Name: Mr. Thakur Vishal Singh</p> <p>Designation: Company Secretary and Compliance Officer</p> <p>Registered Office Address: No. 85, Kutchery Road, Mylapore, Chennai – 600 004.</p> <p>Corporate Office Address: 8th Floor, Unit No. 801b, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 To 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana - 500081, India.</p> <p>Telephone No.: 040-29320407</p> <p>E-mail: cs@megasoft.com</p>