

March 31, 2026.

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001
Company Code: METAINFO
Scrip Code: 544441

Subject: Disclosure under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Ms. Komal Toshniwal, Company Secretary and Compliance Officer has tendered her resignation from post of Wholetime Company Secretary and Compliance Officer (Key Managerial Personnel) effective from the closure of business hours on March 31, 2026.

Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure-I.

Her resignation letter is enclosed as Annexure II. The resignation letter will be placed before the Board of Directors in the ensuing Board Meeting for its consideration.

Kindly take the same on record.

Thanking You

For Meta Infotech Limited

Venu Gopal Peruri
Managing Director
DIN : 01179369

Annexure – I

Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular

Sr. No.	Details of events required to be provided	Information of such event(s)
1	Reason for change viz, appointment, resignation, removal, death or otherwise Effective date of Resignation	Resignation of Ms. Komal Toshniwal as Company Secretary and Compliance officer -Key Managerial Personnel of the Company w.e.f. March 31, 2026 after closure of business hours due to her personal reasons
2	Date of Appointment /Resignation	March 31, 2026 after closure of business hours.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between the Directors	Not Applicable
5.	Shareholding in the Company	Nil

Annexure II

March 25, 2026

From,
Komal Toshniwal
Add: C-244, Nehru Road,
Near Ramsnehi Hospital,
Sanjay Colony, Bhilwara,
Rajasthan - 311001

To,
The Board of Directors
Meta Infotech Limited
Add: 118/119, 1st Floor, Ackruti Star,
Opp Ackruti Centre Point, MIDC,
Andheri East, Mumbai – 400 093.

Sub: Resignation from post of Company Secretary and Compliance officer of the Company

Dear Sir/Madam,

I, Komal Toshniwal, hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons.

I, request you to accept my resignation and relieve me from my duties with effect from the close of business hours on March 31, 2026.

I further request that my resignation be duly intimated to the Registrar of Companies, Mumbai, the Stock Exchange, and be placed before the Board of Directors at their ensuing Board Meeting.

I take this opportunity to express my sincere appreciation to the Board of Directors for their continued support and guidance, which enabled me to effectively discharge my responsibilities during my tenure as Company Secretary and Compliance Officer.

Thanking You,
Yours faithfully

Komal

Komal Toshniwal
Company Secretary & Compliance Officer
MNO: A53364

Accepted
31/3/2026

