

**Date: December 12, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code – 544637**

Dear Sir/Madam,

**Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that Methodhub Software Limited ('the Company') had appointed Mr. Muthukrishnan Shanmuga Thevar, Company Secretary and Compliance Officer of the Company on December 18, 2024 and he continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for information and record please.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

For **Methodhub Software Limited**

**Muthukrishnan Shanmuga Thevar**  
**Company Secretary and Compliance officer**  
**Membership No. A61530.**

We hereby submit the following details as required under Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death</del> or otherwise;	Mr. Muthukrishnan Shanmuga Thevar, Company Secretary and Compliance Officer of the Company on December 18, 2024 and he continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment	Appointment is effect from December 18, 2024.
3.	Brief profile (in case of appointment);	Muthukrishnan Shanmuga Thevar is the Company Secretary and Compliance Officer of our Company and has been associated with our Company since December 18, 2024. He holds a Bachelor of Commerce degree from the Manonmaniam Sundaranar University, Tamil Nadu, a Master of Business Administration degree from Madurai Kamaraj University, Tamil Nadu and a LL.B. degree from Dr. B.R. Ambedkar University, Srikakulam. Further, he is a qualified Cost Accountant from the Institute of Cost Accountants of India and as a Company Secretary from the Institute of Company Secretaries of India. He possesses approximately 18 years of experience in secretarial practice and compliance. He was previously associated with VA Tech WABAG Limited, KSA Powerinfra Private Limited, Apps Business IT Solutions Private Limited, G.E.T. Engineering Constructions Private Limited
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable