

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



REF: MFL/BSE/CO/2019:185

Date: 27-02-2019

Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 541352

Sub: Change in Compliance officer

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

In terms of the above referred Regulation, we wish to inform you that Mrs. Neharika Sehgal who was designated as Company Secretary as well as Compliance Officer, has resigned from the services of the Company on effective close of working hours on 27th February, 2019.

Mr. Robin Kumar, a qualified Company Secretary, has been appointed as the Company Secretary & Compliance Officer of the Company in place of Mrs. Neharika Sehgal w.e.f 27th February, 2019 pursuant to Regulation 6 of the aforesaid regulations.
You are requested to kindly take the above on your records.

Thanking you,
Yours sincerely,

For MEGASTAR FOODS LIMITED

Robin Kumar
Company Secretary



Certified by: _____

