

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



Date: - 08.01.2024

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze jeejeebhoy Towers Dalal Street, Mumbai -400001 Scrip code: 541352	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051 Symbol: MEGASTAR Series: Eq.
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Subject: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, in terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following Key Managerial Personnel are authorized to determine materiality of an information or event with effect from January 08,2024:

S.no	Name & Designation	Contact Details
1.	Mr. Vikas Gupta Whole-time Director DIN: 05123386	Email: gupta.vikas@megastarfoods.com Contact no: 9815904404
2.	Ms. Manisha Gupta Chief Financial Officer	Email: manisha@megastarfoods.com Contact no. 9872933368
2.	Ms. Deepali Chhabra Company Secretary & Compliance Officer	Email: cs@megastarfoods.com Contact no. 9041303553

You are requested to kindly take the above information on your records.

Thanking you,
Yours Sincerely,

For Megastar Foods Limited

VIKAS Digitally signed
by VIKAS GUPTA
Date:
GUPTA 2024.01.08
20:53:01 +05'30'

Vikas Gupta
DIN: 05123386
Whole Time Director

www.megastarfoods.com



Certified by: