

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: Appointment of Company Secretary & Compliance Officer of the Company.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR), 2015") read over Para A (7) of part A of Schedule III of SEBI (LODR), 2015, Para A (7) of Schedule I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Para A (7) of Schedule I of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors of the Company, on recommendation of the Nomination and Remuneration Committee of the Board, at its meeting held today i.e January 08, 2024, has approved appointment of Ms. Deepali Chhabra as Company Secretary (designated as Company Secretary & Compliance Officer) w.e.f January 08, 2024.

Brief details pursuant to the abovementioned Regulations and the SEBI Circulars with respect to the aforementioned appointment is enclosed as "Annexure-A".

Kindly take the above intimation on record.

VIKAS Digitally signed
by VIKAS GUPTA
Date:
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GUPTA

www.megastarfoods.com



Certified by:

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The meeting commenced at 04.00 p.m and concluded at 05.00 p.m

Thanking you,

Yours faithfully,

For **Megastar Foods Limited**

Digitally signed
by VIKAS
GUPTA
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Vikas Gupta

DIN :05123386

Whole Time Director

Encl. as above

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“Annexure-A”

Appointment of Company Secretary & Compliance Officer of Megastar Foods Limited

Sr.No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	08.01.2024, terms of appointment as may be decided by the Board.
3	Brief Profile (in case of appointment)	Ms. Deepali Chhabra (M.no. A-61299) a qualified member of the Institute of Company Secretaries of India having 4 years' experience in the field of Secretarial & legal areas.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

VIKAS
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by VIKAS GUPTA
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