

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
To,



January 20, 2021

**The General Manager,
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001**

Dear Sir/Madam,

Sub: Resignation of Company Secretary & Compliance Officer

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: MEGASTAR FOODS LTD (SECURITY CODE: 541352 SECURITY ID: MEGASTAR)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. **ROBIN KUMAR**, Company secretary & compliance officer of the company has tendered his resignation from his office which is effective from Wednesday, the January 20, 2021 and simultaneously he ceased to be the Compliance Officer of the company.

Board of Directors of the Company at their meeting held today, i.e. January 20, 2021 accepts his resignation. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 is given in the enclosed **Annexure- II**.

The Company is in process of appointment of new Company Secretary & Compliance officer and intimation for his/ her appointment as the new Company Secretary & Compliance Officer will be communicated to the Stock Exchange once appointed.

Mr. **VIKAS GUPTA**, Whole Time Director of the Company would be the new Designated Officer for listing and other compliances till the new Company Secretary & Compliance Officer is appointed.

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

Thanking you,
Yours sincerely,

For, MEGASTAR FOODS LIMITED
For Megastar Foods Ltd.

Director



VIKAS GUPTA
Whole Time Director
DIN: 05123386

Encl: As above

Certified by:



Resignation of Company Secretary & Compliance Officer of Megastar Foods Limited

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Appointment/ Cessation	January 20, 2021
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For, MEGASTAR FOODS LIMITED

For Megastar Foods Ltd.



Director



VIKAS GUPTA
Whole Time Director
DIN: 05123386