

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



E: MEGASTAR/STK EX 2324/03

Date: 04 April 2023

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| The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 | National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051 |
| Scrip Code: 541352 | Symbol: MEGASTAR Series: Eq. |

Sub: Re-Appointment of Mr. Prabhat Kumar (DIN: 08099531) as an Independent Director.

Dear Sir/Madam,

In continuation to our Letter "**E: MEGASTAR/STK EX 2223/20**" dated on 12 August 2022, the Board of Directors of the Company in its meeting held on Friday, 12 August 2022, and Shareholders of the Company vide special resolution passed at the 11th Annual General Meeting held on Monday, 26 September 2022, has considered and approved the re-appointment of Mr. Prabhat Kumar (DIN: 08099531) as an Independent Director of the Company for the second term of Five (5) consecutive years from 04 April 2023 up to 03 April 2028.

This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to intimate the commencement of second term of Mr. Prabhat Kumar (DIN: 08099531) as an Independent Director of the Company from 04 April 2023.

This is for your kind information and record.

Thanking you,

Yours Faithfully

For MEGASTAR FOODS LIMITED

Dhiraj Kheriwal
Company Secretary & Compliance Officer
M. No. A51328