

**MEGASTAR FOODS LIMITED****CIN:** L15311CH2011PLC033393**Regd. Off:** Plot No. 807, Industrial Area, Phase-II  
Chandigarh-160002; **Telephone:** +91 172 2653807,  
5005024**Works:** Kurali-Ropar Road, Village Solkhian-140108

Distt. Rupnagar, Punjab

**Telephone:** +91 1881 240403-240406**Website:** [www.megastarfoods.com](http://www.megastarfoods.com);**Email:** [cs@megastarfoods.com](mailto:cs@megastarfoods.com)**MFL/CS/2025-26/15****Date: - July 31, 2025**Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051.

Scrip Code: 541352

Company Symbol: MEGASTAR

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Resignation of General Manager (Milling) (Senior Managerial Personnel)**

Dear Sir/Madam,

With reference to captioned subject, this is to inform you that Mr. Niraj Hedda – General Manager (Milling) of the Company, has tendered his resignation vide resignation letter dated July 31, 2025 (attached as Annexure 1) due to “personal reasons” and he will be relieved from his duties effective end of business hours of July 31, 2025.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular no. SEBI/HO/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 are given below: -

Sr. no	Particulars	Remarks
1.	Reason for Change	Resignation
2.	Date of <del>appointment</del> /re-appointment/cessation (as applicable)	July 31, 2025 (end of business hours)
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Director (in case of appointment of a director)	Not Applicable

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This is for your information and record please.

Thanking you,

Yours Sincerely,

For **Megastar Foods Limited**

**(Deepali Chhabra)**

**Company Secretary & Compliance Officer**

**A61299**

Date: - 31.07.2025

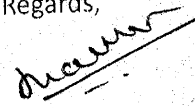
To,

The Board of Directors  
Megastar Foods Limited  
Reg office: Plot no 807, Phase -II  
Chandigarh

Dear Sir,

I wish to inform you that I would like to tender my resignation effective from today, July 31, 2025 from the position of General Manager-Milling of Megastar Foods Limited. Because of some personal reasons, I am not able to continue in giving my service in near future. Before leaving, I will also give my proper handover to you. I hope all my duties will be cleared as per the T&C of the appointment Letter given to me. My wishes are always with the employees and the organisation (Megastar Foods Limited).

Regards,

  
Niraj Hedda

Accepted

All the dues will be cleared as per the T&C of the  
Appt. Letter Given to you.

