

MEGASTAR FOODS LIMITED**CIN:** L15311CH2011PLC033393**Regd. Off:** Plot No. 807, Industrial Area, Phase-II
Chandigarh-160102; **Telephone:** +91 172 2653807, 5005024**Works:** Kurali-Ropar Road, Village Solkhian-140108

Distt. Roopnagar, Punjab

Telephone: +91 1881 240403-240406**Website:** www.megastarfoods.com;**Email:** cs@megastarfoods.com**MFL/CS/2025-26/40****Date:** 06.01.2026

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 of appointment of Chief Operating Officer (COO) under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the “Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the company has Mr. Vipin Kumar as the Chief Operating Officer of the company with effect from 6th January, 2026.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, are provided in the **Annexure-A** to this letter.

We request you take the above information on your records.

Thanking you,

Yours faithfully,

For **Megastar Foods Limited**

Vikas Goel
Managing Director
DIN: 05122585

Annexure-A

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed w.e.f. 06.01.2026. Terms: Full time employment, subject to initial probation and remuneration as per the company's policy.
3.	Brief profile (in case of appointment);	Mr. Vipin Kumar is a Chartered Accountant by profession. After qualifying in the year 1987, he practices as a Chartered Accountant till the year 1996. Since, the year 1997, he has been actively engaged in the Agro and food business. He has a rich experience of about 28 years in business and strategic development in the food business.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable