

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,

Date: February 12, 2020

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001

Ref: Megastar Foods Ltd (Security Code/Security Id: 541352 /MEGASTAR)

Respected Sir/Madam,

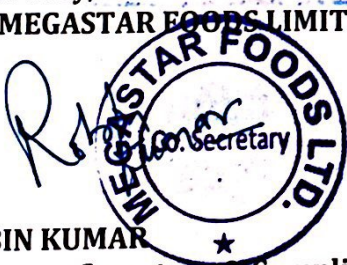
Sub: Intimation of Resignation of Mr. Vijay Sharma from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Vijay Sharma, Chief Financial Officer of the Company, has given a notice of resignation from the services of the Company on account of personal reason, which has been accepted by the Company with immediate effect.

Kindly arrange to take above information on your records and oblige.

Thanking you,
Yours truly,

For MEGASTAR FOODS LIMITED



ROBIN KUMAR
Company Secretary & Compliance Officer



Certified by: _____