

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;**Email:** cs@megastarfoods.com**MFL/CS/2024-25/38****Date: -November 05, 2024**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 Plant Manager

Dear Sir/Madam,

With reference to captioned subject, this is to inform you that Mr. Nand Kishore Awasthy – Plant Manager of the Company, has tendered his resignation vide resignation letter dated November 04, 2024 (attached as Annexure 1) due to personal reasons and he will be relieved from his duties effective end of business hours of November 04, 2024.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below: -

Sr. no	Particulars	Remarks
1.	Reason for Change	Resignation
2.	Date of appointment/re-appointment/ceesation (as applicable)	November 04, 2024 (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: - 04.11.2024

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 today, 04th November 2024 from the position of Plant Manager of Megastar Foods Limited.

I would like to thank you and the Board of Directors for having confidence in me and providing me with guidance throughout my term. I thank my team and my colleagues in the organization for the support extended to me to perform my duties and responsibilities successfully.

I wish you, the Board, and the entire organization the best of luck for continued success.

Regards,

A handwritten signature in blue ink, appearing to be 'NK Awasthy', written over a horizontal line.

NK Awasthy