

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

09th August, 2024

Ref. : Company Code No. 531417 MEGACOR

Sub. : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Resignation of Auditor.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 we wish to inform M/s. A G M S & Co., Chartered Accountants, Firm Registration No: 021141N, Statutory Auditor of the Company have tendered their resignation vide letter dated 09.08.2024 informing their inability to continue as the Statutory Auditor of the Company.

A copy of the resignation letter dated 09.08.2024 with Annexure as received from M/s. A G M S & Co., Chartered Accountants are attached herewith.

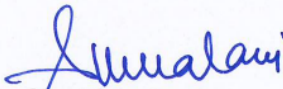
Details with respect to resignation in auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD/114/2019 dated October 18, 2019 are annexed herewith.

This is for your information and record please. Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For Mega Corporation Limited


Surendra Chhalani
Director and CFO
DIN: 00002747



Encl: As above

Mega Corporation Limited

Regd. Office:
62, Upper Ground Floor,
Okhla Industrial Estate-III,
New Delhi-110020
P +91 11 46557134
E info@megacorppltd.com
www.megacorppltd.com
CIN: L65100DL1985PLC092375

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 regarding Resignation M/s. A G M S & Co., Chartered Accountants, Firm Registration No: 021141N, Statutory Auditor of the Company:

Resignation of Statutory Auditor:

S. No.	Details of events need to be provided	Information of such event
1	Name of the Company	Mega Corporation Limited
2	Name of Auditor	M/s. A G M S & Co., Chartered Accountants, Firm Registration No: 021141N
3	Reason for resignation	Resignation as Statutory Auditors vide letter dated August 09, 2024
4	Date of resignation	August 09, 2024
5	Brief profile	Not Applicable
6	Disclosure of relationships between directors	Not Applicable

Shweta



Mega Corporation Limited

Regd. Office:

62, Upper Ground Floor,
Okhla Industrial Estate-III,

New Delhi-110020

P +91 11 46557134

E info@megacorppltd.com

www.megacorppltd.com

CIN: L65100DL1985PLC092375



A G M S & CO
Chartered Accountants

To,
The Board of Directors,
Mega Corporation Limited,
62, Upper Ground Floor,
Okhla Industrial Estate-III,
New Delhi, India, 110020

Sub: Resignation as Statutory Auditors of the Company

Dear Sirs,

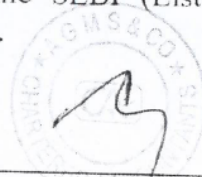
We refer to our appointment as the Statutory Auditors of Mega Corporation Limited ('the Company') pursuant to shareholders resolution passed dated September 30, 2021, to hold office for a period of 5 consecutive years ending on March 31, 2026.

I, Chunni Lal Golchha, Partner at M/s AGMS & Co., Chartered Accountants, and the engagement partner responsible for conducting the Statutory Audit of your company, wish to inform you that, as a senior citizen, aged 72 years, facing ongoing health concerns, I am no longer able to carry out the statutory audit. Consequently, our firm is resigning from our role as the statutory auditor of the company. Accordingly, please accept my resignation as Statutory Auditors of the company with effect from 09/08/2024.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with the Registrar of Companies, in due course.

We further agree to provide all necessary assistance, clarification and information as may be required by the Company including without limitation, the information required in accordance with circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMD1/114/2019 dated 18 October 2019.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015.



First and Second Floor, Plot No.1/583 Sector-1, Vaishali, Ghaziabad, Uttar Pradesh-
201010 Tel. No.: 0120-4215833, M. 9899925654 E-Mail: clgolchha@gmail.com
Website: www.agmsca.com



A G M S & CO
Chartered Accountants

We thank the Company for the cooperation extended during our tenure as statutory auditor.

Thanking You.
Yours Faithfully,

For A G M S & Co.
Chartered Accountants
Firm Registration No: 021141N

Ushini

FCA Chunni Lal Golchha
Partner
M. No. 080597
Date: 09/08/2024
Place: Ghaziabad



Accepted
Kunalaini 09-08-2024



Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: **Mega Corporation Limited**
2. Details of the statutory auditor:
 - a. Name: **A G M S & Co**
 - b. Address: **Plot no 1/583, 1st & 2nd Floor, Sector 1, Vaishali, Ghaziabad-201010**
 - c. Phone number: **9810355174**
 - d. Email id: **co.agmsca@gmail.com**
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: **30/09/2021**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **31/03/2026**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. – **Limited review report for the quarter ended 30/06/2024. Date of submission of report- 08/08/2024**
4. Detailed reasons for resignation: **I, Chunni Lal Golchha, Partner at M/s AGMS & Co., Chartered Accountants, and the engagement partner responsible for conducting the Statutory Audit of your company, wish to inform you that, as a senior citizen, aged 72 years, facing ongoing health concerns, I am no longer able to carry out the statutory audit. Consequently, our firm is resigning from our role as the statutory auditor of the company. Accordingly, please accept my resignation as Statutory Auditors of the company with effect from 09/08/2024.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): - **No such case**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:

No such case

 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
 - b. Whether the lack of information would have significant impact on the financial statements/results.
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.
7. Any other facts relevant to the resignation: **NIL**

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For A G M S & Co
Chartered Accountants
Firm Reg No. 021141N



CA Chunni Lal Golchha
Partner
Membership No. 080597

