

MEGASTAR FOODS LIMITED
CIN: L15311CH2011PLC033393
Regd. Off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160102
Telephone: +91 1881 240401;
Website: www.megastarfoods.com;
Email: cs@megastarfoods.com



Dated: 08-12-2023

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze jeejeebhoy Towers Dalal Street, Mumbai -400 001 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.
--	--

Dear Sir/Madam,

SUB: RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that Ms. Sapna, Company Secretary and Compliance Officer of the Company has resigned from his office with effect from Friday, 8th December 2023 and simultaneously she ceased to be the Compliance Officer of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure-I.

This is for your kind information and record.

Thanking you,

Yours Faithfully

For MEGASTAR FOODS LIMITED

VIKAS Digitally signed
by VIKAS GUPTA
GUPTA Date: 2023.12.08
14:56:48 +05'30'

Vikas Gupta

Whole Time Director

DIN: 0512338

RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER OF MEGASTAR FOODS LIMITED

S. no	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Appointment/ Cessation	08.12.2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For MEGASTAR FOODS LIMITED

VIKAS
GUPTA

Digitally signed
by VIKAS GUPTA
Date: 2023.12.08
14:57:08 +05'30'

Vikas Gupta

Whole Time Director

DIN: 05123386