

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



Date: 17-03-2021

To,

The General Manager,
Department of Corporate Services
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 541352
Security ID: MEGASTAR

Dear Sir/Madam,

Sub: Change in Company Secretary and Compliance Officer.

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Dhiraj Kheriwal, a qualified Company Secretary, has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 16th March 2021.

Further the 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 09th September 2015 is enclosed as **Annexure -I**.

This is for your information and record.

Thanking you,

Yours faithfully,
For MEGASTAR FOODS LIMITED

For Megastar Foods Ltd.

Vikas Gupta Director
Whole Time Director
DIN: 05123386

Encl.: As above

Annexure -I

Appointment of Company Secretary & Compliance Officer of Megastar Foods Limited

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Dhiraj Kheriwal has been appointed as Company Secretary & Compliance Officer of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 16 th March 2021.
3	Brief profile (in case of appointment);	Shared below
	Name of the Company Secretary & Compliance Officer	Mr. Dhiraj Kheriwal
	ICSI Membership No.	A51328
	Educational Qualification	Mr. Kheriwal is an Associate Member of institute of Company Secretaries of India (ICSI). He has also done B.Com (H) & Bachelor of Academic Laws.
	Work Experience	He is having experience of over 4 years in the field of Secretarial & Legal areas.

For MEGASTAR FOODS LIMITED

For Megastar Foods Ltd.


Vikas Gupta Director
Whole Time Director
DIN: 05123386