

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



E: MEGASTAR/STK EX 2223/21
Date: 12 August 2022

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 541352	Symbol: MEGASTAR Series: Eq.

Sub: Intimation on Re-appointment of Independent Director of the Company.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company in its meeting held on today i.e. Friday, 12 August 2022, Based on the recommendations of Nomination and Remuneration Committee, approved the re-appointment of Mrs. Savita Bansal (DIN: 08099629) as an Independent Director of the Company for the second term of Five (5) years w.e.f. 04 April 2023, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The details as required in respect of the above mentioned changes in the Board under Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are given under **Annexure-A** to this letter.

You are requested to kindly take the aforesaid information on record.

Thanking you,

Yours Sincerely,
For, **MEGASTAR FOODS LIMITED**


Dhiraj Kheriwal
Company Secretary & Compliance Officer



Encl:- A/a

Certified by: _____

Annexure -A

Name of Director	Mrs. Savita Bansal
DIN	08099629
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Savita Bansal as an Independent Director of the Company for a second term of Five (5) years w.e.f. 04 April 2023, subject to the approval of members of the Company.
Date of appointment / cessation (as applicable) & term of appointment	
Brief profile	She has constructive approach towards corporate governance and act as guidance to the Board on the Policy matters as well.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Savita Bansal is not related inter-se to any other Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mrs. Savita Bansal is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

