

# MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002  
Works : Kurali-Ropar Road, Village Solkhan-140 108, Distt. Roopnagar, Punjab  
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



**E: MEGASTAR/STK EX 2223/30**

**Date: 30 June 2023**

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

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 **Mr. Dhiraj Kheriwal**, Company Secretary and Compliance Officer of the Company has resigned from his office with effect from Friday, 30 June 2023 and simultaneously he 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 Gupta**  
**Whole Time Director**  
**DIN: 05123386**

**Annexure- I**

**RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER OF MEGASTAR FOODS LIMITED**

<b>S. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Appointment/ Cessation	30 June 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**  
**Whole Time Director**  
**DIN: 05123386**