

Date: 21-02-2025

To,
The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

To,
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

Ref: Company Code no. 531417 MEGACOR

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015: Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Surendra Chhalani, Chief Financial Officer of the Company, has tendered his resignation with effect from the close of Business hours of March 31, 2025 due to his personal reasons and ongoing health conditions as mentioned in the resignation letter and Mr. Surendra Chhalani has informed us that there are no other reasons for his resignation other than those provided in the resignation letter.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in **Annexure-I** enclosed herewith.

The resignation letter is enclosed as **Annexure-II**.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Mega Corporation Limited

Kunal Lalani
Director
DIN: 00002756

Mega Corporation Limited

Regd. Office:

62, Upper Ground Floor,
Okhla Industrial Estate-III,
New Delhi-110020

P +91 11 46557134

E info@megacorpltd.com

www.megacorpltd.com

CIN: L65100DL1985PLC092375

Annexure-I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

S. No	Particulars	Details
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Surendra Chhalani tendered his resignation from the position of Chief Financial Officer of the Company effective from 31 st March 2025 (post closure of business hours) vide his resignation letter dated 21 st February, 2025
2	Date of appointment /cessation (as applicable) & term of appointment /re-appointment	31 st March 2025 (effective date) (Resignation Letter dated 21 st February, 2025)
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

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CIN: L65100DL1985PLC092375

To,
Mega Corporation Limited
Upper Ground Floor, 62,
Okhla Industrial Estate, Phase-III
New Delhi, Delhi - 110020

Date: 21.02.2025

Sub: Resignation from the Position of Chief Financial Officer (CFO)

Dear Board Member(s),

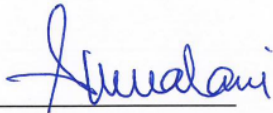
I am writing to formally notify you that, due to personal reasons and ongoing health conditions, I am unable to continue in my role as Chief Financial Officer of the Company, effective March 31, 2025 (after closure of business hours). Accordingly, I hereby tender my resignation from the position of Chief Financial Officer, with effect from that date i.e. March 31, 2025.

I would like to confirm that there are no other material reasons for my decision beyond the personal and health-related matters mentioned above.

I am thankful to the Board members and employees for their help, assistance and best wishes.

Hope the Company rise to greater heights.

Thanks,
Yours faithfully,



Surendra Chhalani
Chief Financial Officer
Mega Corporation Limited