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

MEGASTAR FOODS

Date:-20/09/2023

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.

Subject: Appointment of Ms. Sapna as Company Secretary & Compliance Officer.

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Board of Directors in their Board Meeting held on 20/09/2023 has appointed Ms Sapna (M.No. A-60232), as a Company Secretary cum Compliance Officer of the Company.

Brief Profile as required under SEBI(Listing obligation and Disclosure Requirements)Regulations,2015 and SEBI CIRCULAR CIR/CFD/CMD/4/2015 dated 9th September2015,are enclosed herewith as "Annexure-A" to this letter.

This is for information and Record.

Thanking You,
Yours Faithfully
For Megastar Foods Limited

Vikas Gupta

Digitally signed by Vikas Gupta
Date: 2023.09.20 16:11:56 +05'30'

Vikas Gupta
Din no :05123386
Whole Time Director

Certified by :

BRC FOOD   NPOP/NAB/002   HALAL INDIA   Sedex   CERTIFIED KOSHER

www.megastarfoods.com

Following is the brief description of Ms. Sapna, A-60232 as Company Secretary cum compliance officer:-

SNO.	Particulars	Disclosure
1	Reason for change viz.appointment,resignation,removal,death or otherwise	Appointment
2	Date of appointment/cessation(as applicable)& terms of appointment	20/09/2023
3	Brief Profile(in case of appointment)	Ms Sapna (M.No.A-60232) a qualified member of the Institute of Company Secretaries of India having 4.5 year experience in the field of Secretarial & legal areas.
4	Disclosure of relationships between directors(in case of appointment of a director)	N.A.