

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II
Chandigarh-160102; Telephone: +91 172 2653807, 5005024

Works: Kurali-Ropar Road, Village Solkhian-140108

Distt. Rupnagar, Punjab

Telephone: +91 1881 240403-240406

Website: www.megastarfoods.com;Email: cs@megastarfoods.com

Date: - 01.02.2024

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze jeejeebhoy Towers Dalal Street, Mumbai -400001 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.
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Subject: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to the intimation dated 08.01.2024, the following Key Managerial Personnel are authorized to determine the materiality of information or events in terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.no	Name & Designation	Contact Details
1.	Mr. Vikas Gupta Whole-time Director DIN: 05123386	Email: gupta.vikas@megastarfoods.com Contact no: 9815904404
2.	Ms. Manisha Gupta Chief Financial Officer	Email: manisha@megastarfoods.com Contact no. 9872933368
3.	Ms. Deepali Chhabra Company Secretary & Compliance Officer	Email: cs@megastarfoods.com Contact no. 9876115748*

**This intimation is to update the contact number of the Compliance Officer*

You are requested to kindly take the above information on your records.

Thanking you,
Yours Sincerely,

For **Megastar Foods Limited**

Deepali Chhabra
Company Secretary & Compliance Officer
A61299