

## 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 2223/22**  
**Date: 12 August 2022**

<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>

### **Sub: Intimation on Re-appointment of Managing 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 Mr. Vikas Goel (DIN: 05122585) as Chairman & Managing Director of the Company for a further period of Five (5) Years w.e.f. 04 April 2023 and revision in remuneration, 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	Mr. Vikas Goel
DIN	05122585
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on today i.e. Friday, 12 August 2022, approved the Re-appointment of Mr. Vikas Goel as Chairman & Managing Director of the Company for a further term of Five (5) years with effect from 04 April 2023. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment / <del>cessation</del> (as applicable) & term of appointment	Re-appointed with effect from 04 April 2023.
Brief profile	<p>Mr. Goel has been in this industry for more than 28 years. With his hands-on approach, Mr. Goel has directly overseen the operations of Megastar since its very inception.</p> <p>He is playing a vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vikas Goel does not have any pecuniary relationship with the Company. Mr. Vikas Goel belongs to the Promoter Group.
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	Mr. Vikas Goel is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

