

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 2223/47

Date: 14 February 2023

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

Dear Sir/Madam,

Sub:- Announcement under Regulation 30 (LODR)-Change in Directorate.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we inform you that the Board of Directors of the Company, at its meeting held on today i.e. 14 February 2023, inter-alia, considered and approved the appointment of Mr. Rajiv Kathuria, subject to issue of DIN by the Ministry of Corporate Affairs (MCA), as an Additional Director under category of Non- Executive Independent Director on the Board of the Company w.e.f. 03 April 2023, subject to the approval of shareholders of the Company.

In this regard, we wish to confirm that Mr. Rajiv Kathuria is not disqualified / debarred from being appointed to the Office of a Director by virtue of any order of SEBI or any other regulatory authority. Profile of Mr. Rajiv Kathuria is enclosed as **Annexure I**.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For MEGASTAR FOODS LIMITED

Dhiraj Kheriwal
Company Secretary & Compliance Officer

Encl:- A/a

Annexure I

Profile of Mr. Rajiv Kathuria

Mr. Rajiv Kathuria, aged 60 years, is Fellow member of the Institute of Chartered Accountants of India since 09th day of February, 1993. Admitted as Associate member on the 1st day of February, 1988 and he has Over 34 years of post – qualification experience in Commercial, Treasury Management, Finance, Accounts, Audit, Taxation, and Statutory Compliances.

Mr. Rajiv Kathuria is not related to any of the Directors of the Company.

For MEGASTAR FOODS LIMITED

Dhiraj Kheriwal
Company Secretary & Compliance Officer