

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 2324/01

Date: 03 April 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.

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding completion of term of Independent Director Mr. Amit Mittal (DIN: 08099502).

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Amit Mittal (DIN: 08099502) who was appointed as an Independent Director for a term of five years from 04 April 2018 till 03 April 2023, has ceased to be an Independent Director of the Company with effect from the close of business hours of 03 April 2023 consequent to the completion of his term of appointment.

This is for your kind information and record.

Thanking you,

Yours Faithfully

For MEGASTAR FOODS LIMITED

Dhiraj Kheriwal
Company Secretary & Compliance Officer
M. No. A51328