

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 2324/02
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: Appointment of Mr. Rajiv Kathuria (DIN: 10060062) as an Additional Director under the category of Non-Executive Independent Director.

Dear Sir/Madam,

In continuation to our Letter "**E: MEGASTAR/STK EX 2223/47**" dated on 14 February 2023, the Board of Directors of the Company at its meeting held on 14 February 2023, considered and approved the appointment of Mr. Rajiv Kathuria, (DIN: 10060062) 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 as per the provisions of Regulation 17 (1C) of the LODR regulations.

This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to declare that Mr. Rajiv Kathuria (DIN 10060062) has been effectively inducted as an Additional Director on the Board w.e.f. 03.04.2023, as per the aforesaid approval.

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