

MegaCorp./Secy/STX/01

Dated: 12th March, 2025

BSE Limited
Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code/ ID: 531417 / MEGACOR

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subj.: Change in Management: Appointment of Company Secretary and Compliance Officer

Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”] it is hereby informed that the Board of Directors at its meeting held today i.e., Wednesday, 12th March, 2025 has approved the appointment of Mr. Shashwat Chaudhary (having membership no. A72020) as the Company Secretary and Compliance Officer of Mega Corporation Limited w.e.f. 12th March, 2025. (*The appointment has been made on the basis of recommendation of the Nomination and Remuneration Committee at its meeting held today i.e., Wednesday, 12th March, 2025*).

The requisite details pertaining to the above-mentioned change (appointment), pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure**.

Submitted for your record.

Thanking you,
Yours Faithfully,

For Mega Corporation Limited,

(Mr. Kunal Lalani)
Director
DIN: 00002756

Date and time of event: 12th March, 2025 at 03:30 P.M.

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:

Particulars	Details
Name	Shashwat Chaudhary
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment: The Board approved the appointment of Mr. Shashwat Chaudhary as Company Secretary and Compliance Officer of Mega Corporation Limited
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: 12 th March, 2025
brief profile (in case of appointment)	Mr. Shashwat Chaudhary is a law graduate and an Associate member of the Institute of Company Secretaries of India. He possesses over 1 years of post-qualification experience as a Company Secretary. Mr. Chaudhary is a seasoned Governance and Legal professional. He has a proven track record of successfully managing and overseeing multiple governance-related projects. His expertise includes ensuring regulatory compliance and enhancing governance frameworks.
Disclosure of relationships between directors (in case of appointment of a director)	NA