

To  
The Executive Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

01<sup>st</sup> November, 2017

**Sub: Intimation of Appointment of Director under Regulation 30 of the SEBI (Listing Obligation of Disclosure Requirements) Regulations, 2015**

**Ref: Company Code No. 531417 MEGACORP**

Dear Sir,

With regard to the above captioned subject and pursuant to Regulation 30 SEBI (Listing Obligation of Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Mr. Shurab Kumar, be & is hereby appointed as Additional (Executive) Director of the Company with effect from 01/11/2017 at the meeting of Board of Directors held today i.e. 01/11/2017.

A brief profile of Mr. Shurab Kumar is attached herewith as Annexure A.

Kindly take the above on your records and oblige.

Thanking You

Your's Faithfully  
For Mega Corporation Limited

Surendra Chhalani  
(Director & CFO)  
Din: 00002747

**Mega Corporation Limited**  
108, First Floor, Taimoor Nagar  
Opp. New Friends Colony  
New Delhi- 110025  
P +91 11 41516171  
F +91 11 26912728  
E info@megacorp.ltd  
www.megacorp.ltd.com  
CIN: L01120DL1985PLC092375

## Appointment of Mr. Shurab Kumar as Additional (Executive) Director of Mega Corporation Limited

<u>S.No.</u>	<u>Details of Events that needs to be provided</u>	<u>Information of such events</u>
1.	Reasons for change	Mr. Shurab Kumar has been appointed as Additional (Executive) Director of the Company
2.	Date of Appointment	01/011/2017
3.	Brief Profile	Attached herewith as Annexure A.
4.	Disclosure of Relationship	Mr. Shurab Kumar is not related to any Director of the Company.

Thanking You

Your's Faithfully  
For Mega Corporation Limited



Surendra Chhalani  
(Director & CFO)  
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## Director's Profile

Mr. Shurab Kumar has a two-decade long experience in myriad business sectors. A graduate from the Delhi University, Mr. Kumar forayed into the business world in the year 1997 with Attitude Clothing Company Private Limited. Later during his career, he used his business acumen to enter the sports products industry in the year 2008, and the automotive industry in the year 2015. As a result, HSM Sports Motto Private Limited and E G Auto Private Limited came into existence. He also has considerable experience in running a restaurant business.



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