

The Listing Department

Date: 23rd February, 2024

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

Ref: Company Code no. 531417 MEGACOR

Sub: Intimation regarding additional details required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 in the Board Meeting of the Company held on 01st February, 2024.

Dear Sir/Ma'am,

In reference to the previous Corporate Announcement dated 01.02.2024; Acknowledgement Number 6782279 and in continuation to the above captioned subject as advised via email dated 20.02.2024 (query.lodr@bseindia.com) with reference to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and pursuant to Regulation 30 read with clause 7C of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors in its meeting held on Thursday, 01st February, 2024 have considered and approved the resignation of Mr. Lokesh Kumar Sethia (DIN: 08075151) from the position of Non- Executive Director of the Company and considered and approved the appointment of Mr. Vikram Anand (DIN: 00407415) as Additional Non- Executive Director of the Company.

1. Resignation of Mr. Lokesh Kumar Sethia (DIN: 08075151) from the position of Director w.e.f, 01st, February, 2024.

2. Appointment of Mr. Vikram Anand (DIN: 00407415) as Additional Director w.e.f, 01st, February, 2024, subject to the approval of the shareholders of the Company.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 regarding Resignation of Mr. Lokesh Kumar Sethia and Appointment of Mr. Vikram Anand are enclosed in **Annexure 1** and **Annexure 2** respectively.

We are also enclosing resignation letter of Mr. Lokesh Kumar Sethia.

Kindly take the same on record and oblige.

Thanking you,

Mega Corporation Limited

Regd. Office:

62, Upper Ground Floor,
Okhla Industrial Estate-III,
New Delhi-110020

P +91 11 46557134

E info@megacorpltd.com

www.megacorpltd.com

CIN: L65100DL1985PLC092375

Yours Faithfully,

For Mega Corporation Limited




Surendra Chhalani

Director and CFO

DIN: 00002747

Address: H. No. 246, Sector-31, Faridabad-121003

Mega Corporation Limited

Regd. Office:

62, Upper Ground Floor,
Okhla Industrial Estate-III,
New Delhi-110020

P +91 11 46557134

E info@megacorpltd.com

www.megacorpltd.com

CIN: L65100DL1985PLC092375

Annexure-1

Resignation of Mr. Lokesh Kumar Sethia (DIN: 08075151) from the position of Director w.e.f, 01st February, 2024.

S. No.	Details of events need to be provided	Information of such event
1	Reason for resignation	Mr. Lokesh Kumar Sethia has resigned from the position of the Director of the Company due to his personal reasons.
2	Date of resignation	Conclusion of the Board Meeting held today i.e 01 st February, 2024
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Mr. Lokesh Kumar Sethia is not related to any director of the Company

Additional Information in case of resignation of a Non - Executive Director (Schedule III - Para A(7C) of Part A of SEBI LODR)

S. No.	Particulars	Details
1	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
3	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Lokesh Kumar Sethia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Mega Corporation Limited



Surendra Chhalani
Director and CFO
DIN: 00002747
Address: H. No. 246, Sector-31, Faridabad-121003

Mega Corporation Limited

Regd. Office:

62, Upper Ground Floor,
 Okhla Industrial Estate-III,
 New Delhi-110020

P +91 11 46557134

E info@megacorpltd.com

www.megacorpltd.com

CIN: L65100DL1985PLC092375

Date: 31.01.2024

To,

The Board of Directors
M/s Mega Corporation Limited
62, Upper Ground Floor,
Okhla Industrial State Phase-III,
New Delhi - 110020

Sub: Resignation from the Post of Directorship

Dear Sir,

Due to some of my personal commitments, I am unable to render services to the Company as a **Non-Executive** Director of the Company. I shall therefore be grateful, if I am allowed to withdraw from the Board. Last day of my tenure will be 01.02.2024.

I am thankful to the Board members and employees for their help, assistance and best wishes.

Hope the Company rise to greater heights.

Thanks,
Yours faithfully



Lokesh Sethia
Director
DIN: 08075151

Address: -Sethia Mohla, Bhinaser, Bikaner-33440

Annexure-2

Appointment of Mr. Vikram Anand (DIN: 00407415) as Additional Director w.e.f, 01st February, 2024 subject to the approval of the shareholders of the Company.

S. No.	Details of events need to be provided	Information of such event
1	Reason for appointment	Mr. Vikram Anand has been appointed by the Board of Directors at its meeting held on February, 01, 2024 as an Additional and Non-Executive Director of the Company, subject to the approval of shareholders.
2	Date of appointment	Conclusion of the Board Meeting held today i.e 01 st February, 2024
3	Brief profile	Mr. Vikram Anand, an Electrical Engineer by qualification, He is a business leader with a demonstrated history of working in the electrical and electronic manufacturing industry. Strong business development and professionally skilled in Business Planning, Strategic Planning, Business Development, Project Execution, and Marketing Strategy. As an experienced professional and thought leader in skill development, he keeps himself updated with the latest technological trends driving the mobility industry in India. He has 30 years experience in this business.
4	Disclosure of relationships between directors	Mr. Vikram Anand is husband of Mrs. Anisha Anand, Executive - Whole Time Director of the Company. None of the other directors are related to any other director on the Board.

For Mega Corporation Limited




Surendra Chhalani
Director and CFO
DIN: 00002747
Address: H. No. 246, Sector-31, Faridabad-121003

Mega Corporation Limited

Regd. Office:

62, Upper Ground Floor,
Okhla Industrial Estate-III,
New Delhi-110020

P +91 11 46557134

E info@megacorpltd.com

www.megacorpltd.com

CIN: L65100DL1985PLC092375