

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II
Chandigarh-160102; **Telephone:** +91 172 2653807, 5005024

Works: Kurali-Ropar Road, Village Solkhian-140108

Distt. Rupnagar, Punjab

Telephone: +91 1881 240403-240406

Website: www.megastarfoods.com;

Email: cs@megastarfoods.com



Date: March 27, 2024

To,
The Manager
Listing Department
BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001,
Maharashtra.

Dear Sir/Madam,

Subject: Additional Details Required for Corporate Announcement dated 08.12.2023 filed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

Ref: Megastar Foods Limited (MEGASTAR | 541352 | INE00EM01016)

This is in reference to the Email communication dated March 23, 2024 received from the Stock Exchange i.e. BSE Limited on the captioned subject. In this respect we most respectfully submit that, Ms. Sapna, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company had tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 08.12.2023 with immediate effect. The copy of the said resignation letter is enclosed with this disclosure as **Annexure II**.

The required details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are annexed herewith as **Annexure-I**.

You are requested to take the same on your record.

Thanking you,

For Megastar Foods Limited

Deepali Chhabra
Company Secretary & Compliance Officer
M no: A61299

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Annexure-I

RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

S.no	Details of events that need to be provided	Information of such events
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Appointment/Cessation	08.12.2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

Date 08/12/2023

Annexure-II

To,

The Board of Directors,
Megastar Foods Limited
Plot No. 807, Industrial Area,
Phase-II Chandigarh-160102IN

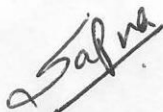
Sub: Resignation from the position of Company Secretary & Compliance Officer.

Dear Sir,

I, Sapna Company Secretary and compliance officer resident of flat 402, tower 15 vip road zirakpur - 140603, I hereby tender my resignation from the of company secretary & compliance officer of the Company with immediate effect due to personal and unavoidable circumstances. Kindly accept this letter as my resignation with immediate effect from 08/12/2023, from the post of company secretary & compliance officer of Megastar Foods Limited.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours sincerely,




Signature

Sapna
Acs-60232

Date: 08.12.2023
Place: Chandigarh
RA 060232E000048220

RECEIVED & ACCEPTED BY
BOARD.


VIKAS GUPTA
WHOLE-TIME DIRECTOR
DIN: 05123386

