

The Listing Department

Date: 19th April, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Whole-Time Director of the Company.

Dear Sir/Ma'am,

With regard to the above captioned subject pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on April 19, 2024, has taken following decisions:

1. Re-appointment of Mrs. Anisha Anand (DIN: 00407509) as the Whole-Time Director of the Company for the period of 5 (Five) Years with effect from April 23, 2024 to April 22, 2029.
2. Other business arising out of the above business and incidental and ancillary to the Company's business.

Further, the aforementioned re-appointment shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

Mega Corporation Limited

Regd. Office:

62, Upper Ground Floor,

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New Delhi-110020

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CIN: L65100DL1985PLC092375

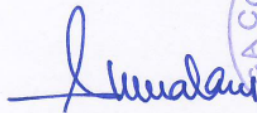
The details, as required to be disclosed under Regulation 30 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with brief profile is enclosed herewith in Annexure-1.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

The said meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 12:45 P.M.

Thanking you,
Yours Faithfully,

For Mega Corporation Limited



Surendra Chhalani

Director and CFO

DIN: 00002747

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



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Annexure-1

Re-appointment of Mrs. Anisha Anand (DIN: 00407509) as Whole Time Director w.e.f, 23rd April, 2024 subject to the approval of the members of the Company.

S. No.	Details of events need to be provided	Information of such event
1	Reason for re-appointment	Mrs. Anisha Anand was appointed as Whole Time Director in the meeting of the Board of Directors held on April 19, 2019 for a period of 5 years and her tenure is going to expire on April 22, 2024 accordingly, she is re-appointed as a Whole Time Director of the Company subject to the approval of members of the Company.
2	Date of re-appointment	Date of re-appointment is April 23, 2024. Term of re-appointment is for a period of 5 Years with a remuneration as decided by the Board.
3	Brief profile	As mentioned below
4	Disclosure of relationships between directors	Mr. Anisha Anand is wife of Mr. Vikram Anand, Non-Executive Additional Director of the Company. None of the other directors are related to any other director on the Board.

Brief Profile of Mrs. Anisha Anand

Name of the Director	Mrs. Anisha Anand
DIN	00407509
Date of birth	January 07, 1971
Age	53 Years
Qualification	Graduate and Chartered Financial Analyst
Experience	Mrs. Anisha Anand is Graduated from Delhi University in a degree of Commerce and a qualified Chartered Financial Analyst from the Institute of Chartered Financial Analysis of India (ICFAI). Anisha has over 15 years of experience in diverse fields. Her strength includes high level of organisational skills , handling multiple tasks simultaneously and working diligently and tirelessly.
Terms and Conditions of Appointment	Mrs. Anisha Anand was appointed as Whole Time Director in the meeting of the Board of Directors held on April 23, 2019 for a period

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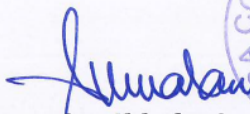
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	of 5 years and reappointed in meeting of the Board of Directors held on April 19, 2024 for a period of 5 years subject to approval of the members of the Company in the ensuing General Meeting of the Company.
Remuneration last drawn	NIL
Remuneration proposed to be paid	As per the resolution passed by the Board of Directors at Meeting held on April 19, 2024 subject to approval of members of the Company.
Date of first appointment on the Board	June 23, 2014
Shareholding in the company	NIL
Number Meetings of the Board attended during the year 2023-24	3 (Three)
Names of listed entities in which the person also holds the Directorships	NIL
Names of listed entities in which the person also holds Membership Committees of Board	NIL
Directorship of other companies	Anand Power Private Limited
Relationship Between Directors/ KMP inter-se	Mr. Anisha Anand is wife of Mr. Vikram Anand, Non-Executive Additional 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

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S MEGA CORPORATION LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NUMBER-62, UPPER GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE-III OKHLA INDUSTRIAL ESTATE, SOUTH DELHI, NEW DELHI, INDIA, 110020, ON FRIDAY, THE 19TH DAY OF APRIL, 2024 AT 12:00 P.M.

ITEM No. 5 : RE-APPOINTMENT OF MRS. ANISHA ANAND (DIN: 00407509) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 (FIVE) YEARS:

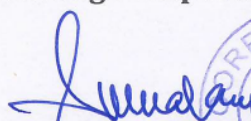
“RESOLVED THAT pursuant to the provisions of the Sections 196, 197, 203, read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or reenactment thereof for the time being in force) in context of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Articles of Association of the Company, and in pursuance to recommendation of Nomination and Remuneration Committee of the Company, approval of the Board of Directors of the Company be and is hereby accorded, subject to approval of members of the Company in the ensuing General Meeting for reappointment of Mrs. Anisha Anand (DIN: 00407509), as the Whole Time Director of the Company for a period of Five years w.e.f. April 23, 2024 upon expiring of her existing term on April 22, 2024.

RESOLVED FURTHER THAT the aggregate amounts of Managerial Remuneration to be paid to Mrs. Anisha Anand (DIN: 00407509) individually which shall be within the overall ceiling limit as laid down in Section 197 and other applicable provisions of the Companies Act, 2013 and any amendment thereof.

RESOLVED FURTHER THAT the Board of Directors (including a Committee thereof) be and is hereby authorized to do all such things, deeds and matters and acts as may be required to give effect to this resolution.”

The resolution was passed with requisite majority.

CERTIFIED TRUE COPY
For Mega Corporation Limited


Surendra Chhalani
Director and CFO
DIN: 00002747



Date: 19.04.2024

Place:-New Delhi

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