

Date: 14th February, 2025

To,
The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

To,
Dept. of Corporate Services
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 (LODR) Regulation 2015 Resignation of Ms. Krashmee Bhartiya from the post of Company Secretary and Compliance Officer.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Krashmee Bhartiya, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered her resignation with immediate effect from the said position due to her personal reasons as mentioned in the resignation letter and Ms. Krashmee Bhartiya has informed us that there are no other reasons for her resignation other than those provided in the resignation letter.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make required disclosure pursuant to such appointment at the relevant time.

This intimation is being provided for your records and dissemination to stakeholders, as applicable

Thank you for your attention and cooperation.

Thanking you,

Yours Faithfully,

For Mega Corporation Limited



Surendra Chhalani
Director and CFO
DIN: 00002747

Mega Corporation Limited

Regd. Office:

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

P +91 11 46557134

E info@megacorppltd.com

www.megacorppltd.com

CIN: L65100DL1985PLC092375

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

S. No	Particulars	Details
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Ms. Krashmee Bhartiya tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 14 th February, 2025
2	Date of appointment /cessation (as applicable) & term of appointment/re-appointment	14 th February 2025
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

Mega Corporation Limited

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To,
Mega Corporation Limited
Upper Ground Floor, 62,
Okhla Industrial Estate, Phase-III
New Delhi, Delhi - 110020

Date: 14.02.2025

Sub: Resignation from the post of Company Secretary

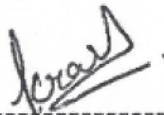
Dear Sir(s),

Due to some of my personal reason & other commitments, I am unable to render services to the Company as a Company Secretary of the Company from 14th February, 2025. I am resigning from the post of Company Secretary from Immediate effect i.e. from 14.02.2025.

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,



Krashmee Bhartiya
M. No.: A66667