

The Listing Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Tel; 91-22-22721233/4

04<sup>TH</sup> October, 2022

**Re: Company Code No. 531417 MEGACOR**

**Sub: Intimation of outcome of Board Meeting of the Company held on 04<sup>th</sup> October 2022 pursuant to Regulation 30 and 33 of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015**

**Dear Sir,**

With regard to the above captioned subject we are pleased to submit the Outcome of Board Meeting of the Company held today i.e. 04<sup>th</sup> October, 2022 started at 08:00 P.M. and concluded on 08:30 P.M. at the registered office of the Company for adoption and approval of:

1. Shifting the Registered Office of the company from NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020 to A-33, Second Floor, F.I.E.E., Okhla Industrial Area, Phase-II, Delhi-110020.
2. Resignation of Mr. Gagan Mahajan from the position of Company Secretary w.e.f, 06<sup>th</sup> October 2022.
3. Appointment of Ms. Krashmee Bhartiya on the position of Company Secretary w.e.f, 06<sup>th</sup> October 2022.

Wish to inform you that the Board of Directors of Mega Corporation Limited at their meeting held today, 04<sup>th</sup> October 2022, has Approved:

1. Shifting the Registered Office of the company from NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020 to A-33, Second Floor, F.I.E.E., Okhla Industrial Area, Phase-II, Delhi-110020.
2. Resignation of Mr. Gagan Mahajan from the position of Company Secretary w.e.f, 06<sup>th</sup> October 2022.
3. Appointment of Ms. Krashmee Bhartiya on the position of Company Secretary w.e.f, 06<sup>th</sup> October 2022.

As per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015 we are enclosing herewith the following:

**Mega Corporation Limited**

Regd. Office: NSIC Complex,  
Maa Anandmayee Marg,  
Okhla Ind. Estate-III,  
New Delhi-110 020  
P +91 11 40531616  
E info@megacorpltd.com  
www.megacorpltd.com  
CIN: L65100DL1985PLC092375

S.No.	Particulars
1.	Board Resolution for Shifting the Registered Office of the company from NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020 to A-33, Second Floor, F.I.E.E., Okhla Industrial Area, Phase-II, Delhi-110020 as <b>Annexure A.</b>
2.	Board Resolution for Resignation of Mr. Gagan Mahajan from the position of Company Secretary w.e.f, 06 <sup>th</sup> October 2022 as <b>Annexure B.</b>
3.	Board Resolution for Appointment of Ms. Krashmee Bhartiya on the position of Company Secretary w.e.f, 06 <sup>th</sup> October 2022 as <b>Annexure C.</b>

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully,

**For Mega Corporation Limited**



**Surendra Chhalani**

**Director/ CFO**

**00002747**

**Mega Corporation Limited**

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## Annexure-A

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S MEGA CORPORATION LIMITED HELD ON TUESDAY, THE 04<sup>TH</sup> DAY OF OCTOBER, 2022 AT 08:00 P.M. AT ITS REGISTERED OFFICE**

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### **SHIFTING OF REGISTERED OFFICE OF THE COMPANY**

“**RESOLVED THAT** pursuant to the provisions of Section 12 of the Companies Act, 2013 and other applicable provisions of the Companies Act 2013, the registered office of the Company be and is hereby shifted from NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020 (Present address of Registered Office of the company) to A-33, Second Floor, F.I.E.E., Okhla Industrial Area, Phase-II, Delhi-110020 (New Address where registered office is being shifted) w.e.f. 06<sup>th</sup> October 2022 (Effective Date) and that the Directors of the Company be instructed to notify that the said change in the situation of registered office to the Registrar of Companies.”

“**FURTHER RESOLVED THAT** any Director of the Company be and is hereby authorized to sign and file requisite e-form INC-22 to the office of Registrar of Company to notify the said change in the registered office of the Company and to do other necessary acts which may be necessary to give effect to the above resolution.”

**Certified to be a true copy  
Mega Corporation Limited**



**Surendra Chhalani  
Director  
DIN: 00002747**

#### **Mega Corporation Limited**

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## Annexure-B

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S MEGA CORPORATION LIMITED HELD ON TUESDAY, THE 04<sup>TH</sup> DAY OF OCTOBER, 2022 AT 08:00 P.M. AT ITS REGISTERED OFFICE**

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### **RESIGNATION OF MR. GAGAN MAHAJAN FROM THE POSTION OF COMPANY SECRETARY**

**RESOLVED THAT** the resignation of Mr. Gagan Mahajan from the post of Secretary of the Company be and is hereby accepted with effect from 06<sup>th</sup> October 2022.

**RESOLVED FURTHER THAT** the Board places on record its appreciation for the assistance and guidance provided by Mr. Gagan Mahajan during her tenure as secretary of the Company.

**FURTHER RESOLVED THAT** All the Director of the Company be and are hereby severally authorized to do all the act, deed and thing which is necessary for the above said resolution.

**Certified to be a true copy  
Mega Corporation Limited**

A handwritten signature in blue ink, appearing to read 'Surendra Chhalani', is written over a circular blue stamp. The stamp contains the text 'MEGA CORPORATION LTD.' around the top edge, 'NEW DELHI' in the center, and a small star at the bottom.

**Surendra Chhalani  
Director  
DIN: 00002747**

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## Annexure-C

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S MEGA CORPORATION LIMITED HELD ON TUESDAY, THE 04<sup>TH</sup> DAY OF OCTOBER, 2022 AT 08:00 P.M. AT ITS REGISTERED OFFICE**

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### **APPOINTMENT OF MS. KRASHMEE BHARTIYA ON THE POSTION OF COMPANY SECRETARY**

“RESOLVED THAT according to the provisions of Section 203 of the Companies Act, 2013 (“the Act”) and any amendments thereto, Ms. Krashmee Bhartiya as Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions and remuneration as may be determined and recommended by the Nomination and Remuneration Committee according to the provisions of Section 178 of the Act (if any) and rules made thereunder, and further approved by the management, as the Company Secretary of the Company, w.e.f 06<sup>th</sup> October, 2022, to perform the duties of a secretary as required under the Act and any other duties assigned by the Board of Directors from time to time. FURTHER

RESOLVED THAT Ms. Krashmee Bhartiya, be and is hereby appointed/designated as the Compliance Officer of the Company as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 06<sup>th</sup> October, 2022.

FURTHER RESOLVED THAT All the Director of the Company be and are hereby severally authorized to do all the act, deed and thing which is necessary for the above said resolution.

**Certified to be a true copy  
Mega Corporation Limited**



**Surendra Chhalani  
Director  
DIN: 00002747**

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