Ref: MNIL/BSE/2022
Date: 12/10/2022

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Dear Sir/Ma'am

Sub: Outcome of the Board Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform that Board of Directors of the Company in its meeting held on Wednesday, October 12, 2022 proceeds at 11.00 AM and concluded at 04:00PM inter-alia, transact and approved the following business:

1. The board could not considered the unaudited result for the Quarter ended September 30, 2022.
2. Appointed Mr. Govind Swaroop Mishra (DIN: 09763273) as Additional Director (Independent) who shall hold the office as Non-Executive Independent Director of the Company. (Copy of Brief Profile Attached)
3. Took note the status of Right Issue of Rs. 25 Cr. and asked the Company Secretary to follow up for approval from BSE
4. Approved the Re-constitution of Nomination and Remuneration Committee as follows:

Sr. No.	Name of Member	Designation
1.	Mr. Monendra Srivastava	Non-executive Independent Director
2.	Mr. Govind Swaroop Mishra	Non-executive Independent Director
3.	Mrs. Sushma Jain	Non-executive Independent Director

We request you to take the same on record.

Thanking You,
Yours faithfully,

For Mega Nirman & Industries limited
KANIKA
Digitally signed by KANIKA
Date: 2022.10.12 16:18:45 +05'30'
Kanika Chawla
Company Secretary & Compliance Officer
M.No. A50543

Annexure A"

Details with respect to change in Director of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Resignation of Director

S.No.	Particular	Details
1.	Reason for change	Appointment
2.	Date ofAppointment	12.10.2022
3.	Brief profile(in case of appointment)	Mr. Govind Swaroop Mishra, 52 years. He is Post graduate and has 20 years' experience in the field of Media. He Served several Print & electronic media organizations with senior position and Heading a NGO, named Swastik educational & social org
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Mr. Govind Swaroop Mishra neither related to any other Director of the Company nor holds any shares in the Company.

KANIKA Digitally signed by KANIKA
Date: 2022.10.12 16:19:05 +05'30'

A-6/343B, 1st Floor, Paschim Vihar, New Delhi 110063
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