

# MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002  
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab  
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



E: MEGASTAR/STK EX 2223/47

Date: 14 February 2023

<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai - 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>"Exchange Plaza", C-1, Block-G</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>  Symbol: MEGASTAR      Series: E
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## **Annexure I**

### **Profile of Mr. Rajiv Kathuria**

Mr. Rajiv Kathuria, aged 60 years, is Fellow member of the Institute of Chartered Accountants of India since 09<sup>th</sup> day of February, 1993. Admitted as Associate member on the 1<sup>st</sup> day of February, 1988 and he has Over 34 years of post – qualification experience in Commercial, Treasury Management, Finance, Accounts, Audit, Taxation, and Statutory Compliances.

Mr. Rajiv Kathuria is not related to any of the Directors of the Company.

**For MEGASTAR FOODS LIMITED**

**Dhiraj Kheriwal**  
**Company Secretary & Compliance Officer**