

Mega Corp./Secy/STX/01

Dated: 16th January, 2026

BSE Limited
Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip code/ ID: 531417/ MEGACOR

Subj.: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015- Resignation of Mr. Shashwat Chaudhary from the position of Company Secretary cum Compliance Officer (Key Managerial Personnel)

Dear Sir/ Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Shashwat Chaudhary, Company Secretary cum Compliance Officer (Key Managerial Personnel), of the Company, has tendered his resignation to pursue opportunities outside the organization. There are no material reasons for his resignation other than those mentioned above.

The requisite details pertaining to the above change, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure-I**. Please find copy of his resignation letter attached as **Annexure – II**.

Submitted for your record.

**Thanking you,
Yours Faithfully,**

For Mega Corporation Limited,

**(Kunal Lalani)
Director
DIN: 00002756**

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:

Particulars	Details
Name	Shashwat Chaudhary
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation to pursue opportunities outside organization
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Cessation: 16 th January, 2026
brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mega Corporation Limited

Regd. Office:

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Okhla Industrial Estate-III,
New Delhi-110020

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www.megacorpltd.com

CIN: L65100DL1985PLC092375

Dated: 17th December, 2025

To,
The Board of Directors
Mega Corporation Limited
62, UGF, Okhla Industrial Estate,
Phase-III, South Delhi - 110020

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir(s)/ Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Mega Corporation Limited due to personal reasons.

In accordance with Clause 6 of my Appointment Letter dated 12th March 2025, I shall be serving a notice period of 30 (thirty) days, effective from **17th December, 2025**, and accordingly, my last working day/ relieving date shall be **16th January 2026**.

I shall ensure a smooth handover of my duties, responsibilities, records, and statutory compliances during the notice period and shall extend full cooperation to facilitate an orderly transition.

I take this opportunity to thank the Board of Directors, management, and colleagues for the support and cooperation extended to me during my tenure with the Company.

I kindly request the Board to take note of my resignation and make necessary filings with the concerned authorities.

Thanking you.

Yours faithfully,



A handwritten signature in blue ink, appearing to read 'Shashwat Chaudhary'. Below the signature, the date '17-12-2025' is handwritten.

(Shashwat Chaudhary)
Company Secretary & Compliance Officer
Membership No.: A72020