

# 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



**Date: 17-03-2021**

To,

**The General Manager,  
Department of Corporate Services  
BSE Limited,**

**Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001**

**Security Code: 541352  
Security ID: MEGASTAR**

Dear Sir/Madam,

**Sub: Change in Company Secretary and Compliance Officer.**

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Dhiraj Kheriwal, a qualified Company Secretary, has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 16<sup>th</sup> March 2021.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015 is enclosed as **Annexure -I**.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For MEGASTAR FOODS LIMITED**

**For Megastar Foods Ltd.**

**Vikas Gupta** **Director**  
**Whole Time Director**  
**DIN: 05123386**

Encl.: As above

**Annexure -I**

**Appointment of Company Secretary & Compliance Officer of Megastar Foods Limited**

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, etc.	Mr. Dhiraj Kheriwal has been

For and on behalf of the Board of Directors

