

Dated: 29<sup>th</sup> August, 2025

MegaCorp./Secy/STX/01

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

**Ref.: Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subj. Appointment of statutory auditor of the Company and scrutinizer**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] it is hereby informed that the Board of Directors at its meeting held today i.e., Friday, 29<sup>th</sup> August, 2025 has approved the following:

- (i.) Appointment of **M/s. Manish Pandey & Associates**, Chartered Accountant (Firm Registration No.019807C) as the statutory auditor of the Company for FY2025-26 to FY29-30. *(The appointment is made pursuant to the recommendation of audit committee given at its meeting held today i.e., 29<sup>th</sup> August, 2025 and is subject to the approval of shareholders in the ensuing annual general meeting of the company).*
- (ii.) Appointment of **M/s. Vikash Gupta & Co.**, Practicing Company Secretaries (bearing unique no. S2012DE175400) as the Scrutinizer to Scrutinize the E-voting process at the 40<sup>th</sup> annual general meeting of the Company.

The requisite details pertaining to the above appointment, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, are enclosed as **Annexure**.

Submitted for your record.

Thanking you,  
Yours Faithfully,

**For Mega Corporation Limited**

**(Mr. 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:** Appointment of Statutory Auditor and Scrutinizer for E-voting process

Particulars	Details	
Name	M/s. Manish Pandey & Associates, Chartered Accountants ( <b>Statutory Auditor</b> )	M/s. Vikash Gupta & Co., Practicing Company Secretaries ( <b>Scrutinizer</b> )
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<b>Appointment:</b> The Board approved the appointment of <b>M/s. Manish Pandey &amp; Associates</b> , Chartered Accountant (Firm Registration No.019807C) as the statutory auditor of the Company for FY2025-26 to FY29-30. <i>(The appointment is made pursuant to the recommendation of audit committee given at its meeting held today i.e., 29<sup>th</sup> August, 2025 and is subject to the approval of shareholders in the ensuing annual general meeting of the company).</i>	<b>Appointment:</b> The Board approved the appointment of <b>M/s. Vikash Gupta &amp; Co.</b> , Practicing Company Secretaries (bearing unique no. S2012DE175400) as the Scrutinizer to Scrutinize the E-voting process at the 40 <sup>th</sup> annual general meeting of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<b>Date of Appointment:</b> 29 <sup>th</sup> September, 2025 (conclusion of 40 <sup>th</sup> annual general meeting of the Company), if approved by the shareholders.	<b>Date of Appointment:</b> 28 <sup>th</sup> August, 2025
brief profile (in case of appointment)	Manish Pandey & Associates is a Chartered Accountancy firm established in 2014, with offices in Noida, Delhi, and Varanasi. Backed by 4 partners, 8 professionals, and a team of 15+ members, the firm specializes in Audit & Assurance, Taxation, Risk Advisory, Corporate Consulting, and Virtual CFO services. It is a Peer Review Certified firm, empaneled with C&AG and RBI, and holds MEF registration, enabling it to serve listed and public interest entities. Guided by its TAC principle—Transparency, Accountability, and Credibility—the firm is committed to delivering quality solutions with a client-centric approach. Its diverse team comprises CAs, CS, DISA-qualified professionals, and legal experts, catering to sectors such as banking, NBFCs, PSUs, IT & ITES, manufacturing, aviation, and retail. With a focus on innovation, regulatory compliance, and strategic insights, Manish Pandey & Associates empowers clients to achieve their business and financial goal.	Vikash Gupta & Co. is a professionally managed Company Secretaries firm committed to delivering <b>corporate compliance, secretarial, legal advisory, and regulatory services</b> to clients ranging from startups to large enterprises.  The firm is led by experienced professionals dedicated to high standards of integrity, accuracy, and timeliness.
Disclosure of relationships between directors (in case of appointment of a director)	NA	N.A.