

MegaCorp./Secy/STX/01

Dated: 31<sup>st</sup> December, 2025

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

**Subj.: Intimation of change in designation of Director**

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

**Dear Sir/ Madam,**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, it is hereby inform that the board of directors of Mega Corporation Limited ("MegaCorp.") at its meeting held today, i.e., Wednesday, 31<sup>st</sup> December, 2025, has, inter-alias, approved the re-designation of Mr. Vikram Anand (DIN:00407415) from Non-Executive Non Independent Director to Executive Director of the Company w.e.f. Wednesday, 31<sup>st</sup> December, 2025. *(The re-designation has been made on the basis of recommendation of the Nomination and Remuneration Committee at its meeting held today i.e., Wednesday, 31<sup>st</sup> December, 2025).*

In compliance with BSE Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, and as per the confirmation received from Mr. Vikram Anand, this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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 11<sup>th</sup> November, 2024, are enclosed as **Annexure**.

The meeting of Board commenced at 03:00 P.M and concluded at 03:30P.M.

Submitted for your record.

Thanking you,  
Yours faithfully,

**For Mega Corporation Limited,**

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

Date and time of event: 31<sup>st</sup> December, 2025 at 03:30 P.M.

Regd. Office:  
62, Upper Ground Floor,  
Okhla Industrial Estate-III,  
New Delhi-110020  
P +91 11 46557134  
E info@megacorppltd.com  
www.megacorppltd.com  
CIN: L65100DL1985PLC092375

**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	Vikram Anand (DIN:00407415)
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	<b>Re-designation:</b> Re-designation from Non-Executive and Non-Independent Director to Executive Director of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<b>Date of Re-designation:</b> 31 <sup>st</sup> December, 2025 <b>Terms of Re-designation:</b> Appointed as Executive Director and Chairman of the Company whose office shall be liable to retire by rotation.
Brief profile (in case of appointment)	Vikram Anand is an Electrical Engineer by qualification. An experienced professional and thought leader in skill development, he keeps himself updated with the latest technological trends driving the mobility industry in India. He has 4 plus years' experience in this business.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vikram Anand is not related to any other Director of the Company.

**Mega Corporation Limited**

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