

MegaCorp./Secy/STX/01

Dated: 31st December, 2025

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.: Change in Management: Appointment of Chief Financial Officer

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., Wednesday, 31st December, 2025 has approved the appointment of Mr. Vikram Anand as the Chief Financial Officer of Mega Corporation Limited w.e.f. 31st December, 2025. (*The appointment has been made on the basis of recommendation of the Nomination and Remuneration Committee at its meeting held today i.e., Wednesday, 31st December, 2025*).

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**.

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: 31st December, 2025 at 03:30 P.M.

Mega Corporation Limited

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
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment: The Board approved the appointment of Mr. Vikram Anand as Chief Financial Officer of Mega Corporation Limited
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: 31 st December, 2025
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)	NA

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