

# 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



To,

Date: February 12, 2020

Department of Corporate Service  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400 001

Ref: Megastar Foods Ltd (Security Code/Security Id: 541352 /MEGASTAR)

Respected Sir/Madam,

**Sub: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its Meeting held today has appointed Ms. Manisha Gupta as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 12<sup>th</sup> February, 2020.

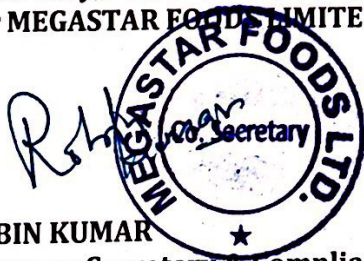
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly arrange to take above information on your records and oblige.

Thanking you,

Yours truly,

For MEGASTAR FOODS LIMITED



ROBIN KUMAR  
Company Secretary & Compliance Officer



Certified by: \_\_\_\_\_

**Appointment of Ms. Manisha Gupta as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)**

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Ms. Manisha Gupta appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company
2.	Date of Appointment/ cessation (as applicable)  Term of Appointment	12 <sup>th</sup> February, 2020  N.A.
3.	Brief Profile (in case of appointment)	Ms. Manisha Gupta aged 35 years is Chartered Accountant and is having experience in Field of Accounts and Finance. Ms. Manisha Gupta has been appointed as CFO and KMP w.e.f. 12 <sup>th</sup> February, 2020 and she is responsible for to oversight the compliances of all financial matter and other compliances, rules and regulations as may be applicable to the Company from time to time.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

