

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: 22 March 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: Intimation under Regulation 30(5) of the SEBI (LODR) Regulations, 2015

Pursuant to the Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned Key Managerial Personnel of the Company, has been authorized for the purpose of determining materiality of events or information and for the purpose of making disclosures to the stock exchange under Regulation 30 of the Listing Regulations.

Sr. No.	Name and Designation of the Key Managerial Personnel	Contact Details
1.	Vikas Gupta Whole Time Director DIN: 05123386	Email ID : gupta.vikas@megastarfoods.com Contact No. : 9815904404
2.	Dhiraj Kheriwal Company Secretary	E-mail ID : cs@megastarfoods.com Contact No. : 9891584080

Further, the contact details of such personnel are disclosed on the company's website.

This is for your information and record.

Thanking you,

Yours faithfully,
For MEGASTAR FOODS LIMITED


Dhiraj Kheriwal
Company Secretary



Certified by: _____

