

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: 02.03.2019

The Manager- Listing,
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No. 541352

Subject: Authorization and Contact Details of Key Managerial Personnel under Regulation 30 (5) of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 30 (5) of the SEBI (LODR) Regulations, 2015, the Board of Directors at its meeting held on 27th of February, 2019 has authorized below mentioned Key Managerial Personnel of the Company, for the purpose of determining materiality of an event 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 Wholetime Director DIN : 05123386	House Number 404, Sector-16 Panchkula Haryana- 134113 E-mail ID : Gupta.vikas@Megastarfoods.com Contact No. : 9815904404
2.	Robin Kumar Company Secretary	House Number 480, Sector-17 Panchkula Haryana- 134113 E-mail ID : cs@megastarfoods.com Contact No. : 9646066746

The above details are also being available on Company's Website.

This is for your kind information and records.

Thanking you,

Yours sincerely,
MEGASTAR FOODS LIMITED

Robin Kumar
Company Secretary



Certified by:

