

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



E: MEGASTAR/STK EX 2223/29

Date: 30 June 2023

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| The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 541352 | National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051 Symbol: MEGASTAR Series: Eq. |
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Dear Sir/Madam,

Sub: Outcome of Board Meeting

We hereby inform you that the Meeting of Board of Directors was held today i.e. on Friday, 30 June 2023 at 11.00 A.M. at the Registered Office of the Company situated at Plot No. 807, Industrial Area, Phase-II Chandigarh-160002, inter alia, approved the following;

1. To take note of resignation of Mr. Dhiraj Kheriwal, Company Secretary & Compliance officer of the Company with effect from 30 June 2023.

The meeting of the Board of Directors concluded at 02:10 P.M.

This is for your kind information and record.

Thanking you,

Yours Faithfully

For MEGASTAR FOODS LIMITED

VIKAS
GUPTA
Digitally signed
by VIKAS GUPTA
Date: 2023.06.30
14:11:48 +05'30'

Vikas Gupta
Whole Time Director
DIN: 05123386