MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II

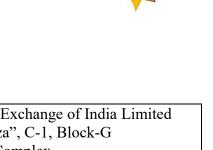
Chandigarh-160102; **Telephone:** +91 172 2653807, 5005024

Works: Kurali-Ropar Road, Village Solkhian-140108

Distt. Rupnagar, Punjab

Telephone: +91 1881 240403-240406 Website: www.megastarfoods.com; Email: cs@megastarfoods.com

Date: - 01.02.2024



The General Manager	National Stock Exchange of India Limited
Department of Corporate Services	"Exchange Plaza", C-1, Block-G
BSE Limited	Bandra-Kurla Complex
Floor 25, Phiroze jeejeebhoy Towers	Bandra (E), Mumbai-400051
Dalal Street, Mumbai -400001	
	Symbol: MEGASTAR Series: Eq.
Scrip code: 541352	-

Subject: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to the intimation dated 08.01.2024, the following Key Managerial Personnel are authorized to determine the materiality of information or events in terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.no	Name & Designation	Contact Details
1.	Mr. Vikas Gupta Whole-time Director DIN: 05123386	Email: gupta.vikas@megastarfoods.com Contact no: 9815904404
2.	Ms. Manisha Gupta Chief Financial Officer	Email: manisha@megastarfoods.com Contact no. 9872933368
3.	Ms. Deepali Chhabra Company Secretary & Compliance Officer	Email: cs@megastarfoods.com Contact no. 9876115748*

^{*}This intimation is to update the contact number of the Compliance Officer

You are requested to kindly take the above information on your records.

Thanking you, Yours Sincerely,

For Megastar Foods Limited

Deepali Chhabra Company Secretary & Compliance Officer A61299