

**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](http://www.megastarfoods.com);

**Email:** [cs@megastarfoods.com](mailto:cs@megastarfoods.com)



**MFL/CS/2026-27/07**

**Date: -May 05, 2026**

Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (E), Mumbai-400051.

Scrip Code: 541352

Company Symbol: MEGASTAR

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary and Compliance Officer of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that Ms. Deepali Chhabra, has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company. She tendered her resignation vide letter dated May 05, 2026 and will be relieved from her responsibilities with effect from close of business hours on May 05, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as **Annexure A**.

Please take the above on your record.

Thanking you,

Yours Sincerely,

For **Megastar Foods Limited**

**VIKAS GUPTA** Digitally signed by VIKAS GUPTA  
Date: 2026.05.05 20:45:40 +05'30'

(Vikas Gupta)  
Whole-time Director  
DIN: 05123386

**MEGASTAR FOODS LIMITED****CIN:** L15311CH2011PLC033393**Regd. Off:** Plot No. 807, Industrial Area, Phase-IIChandigarh-160102; **Telephone:** +91 172 2653807, 5005024**Works:** Kurali-Ropar Road, Village Solkhian-140108

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**Telephone:** +91 1881 240403-240406**Website:** [www.megastarfoods.com](http://www.megastarfoods.com);**Email:** [cs@megastarfoods.com](mailto:cs@megastarfoods.com)**Annexure A:-**

<b>Sr. no</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event (s)</b>
1.	Reason for change viz., <del>appointment,</del> <del>reappointment,</del> resignation, <del>cessation,</del> <del>removal,</del> <del>death or otherwise</del>	Ms. Deepali Chhabra has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated May 05, 2026 due to personal reasons.
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	She has been relieved from her responsibilities with effect from close of business hours of May 05, 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: - 05.05.2026

The Board of Directors  
Megastar Foods Limited  
Reg office: - Plot No. 807, Industrial Area,  
Phase-II Chandigarh-160002

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Megastar Foods Limited, with effect from 05.05.2026, due to personal reasons.

I would like to express my sincere gratitude for the opportunities and support extended to me during my tenure with the Company. I confirm that I will ensure a smooth handover of all responsibilities, records, and ongoing assignments.

Kindly accept my resignation and arrange to relieve me from my duties accordingly. I request you to take note of the same and initiate necessary filings/intimations with stock exchanges and regulatory authorities.

Thanking you.

Yours sincerely,

*Deepali Chhabra*

Deepali Chhabra  
Company Secretary & Compliance Officer  
Membership No.: ACS61299  
Escin:- RA061299E000069538

Accepted :-> All the dues will be cleared as per Company's Policy and T&C of the Apppt. Letter Given to you.

*Vinay Kumar*  
05-05-26

HR Dept.

Megastar Foods Ltd.