

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. Roopnagar, Punjab

Telephone: +91 1881 240403-240406**Website:** www.megastarfoods.com;**Email:** cs@megastarfoods.com**MFL/CS/2025-26/45****Date:** 06.02.2026

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001 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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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Operating Officer (“COO”)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Vipin Kumar, Chief Operating Officer of the Company vide his letter dated February 6, 2026, tendered his resignation with effect from close of working hours on February 6, 2026, due to his personal commitments.

Further, information pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as ‘**Annexure-A**’.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Mr. Vipin Kumar is enclosed herewith as ‘**Annexure-B**’.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For **Megastar Foods Limited****(Deepali Chhabra)****Company Secretary & Compliance Officer****A61299**

Annexure-A

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vipin Kumar has resigned and shall cease to be the “Chief Operating Officer” of the Company, with effect from close of working hours on February 06, 2026, on account of personal commitments. A copy of Mr. Vipin Kumar’s resignation letter dated February 06, 2026, is enclosed herewith as ‘ Annexure-B ’
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: Close of business hours on February 06, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

To

Date:- 06-Feb-26

The Director/Head (HR & Admin)

Megastar Foods Limited

Village - Solkhian

District - Ropar, Punjab

Subject:- Letter of Resignation from the services of Chief Operating Officer.

Dear Sir,

As per the above-mentioned subject, please accept this letter of resignation from my side from the position of **Chief Operating Officer**. Because of some personal reasons, I am not able to continue in giving my services near in future now. So, I request you to please release me from my duties from the closing hours of today and today will be my last working day with Megastar Foods Limited. I hope all my dues will be cleared as per the T&C of the appointment letter given to me. My wishes are always there with the organization and its employees also.

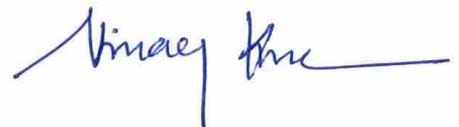
With Warm Regards



Vipin Kumar

Chief Operation Officer

Accepted By:-



Vinay Kumar

Head - (HR & Admin)