

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/2026-27/12

Date: 09.06.2026

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: Outcome of Board Meeting and Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today i.e. Tuesday, the 9th day of June, 2026 have considered and approved the appointment of Mr. Harsh Sharma (ICSI Membership No.73413) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from June 09, 2026.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No, HO/49/74/74(7)2025-CFD-POD2/1/3762/2026 updated on 30th January, 2026 are provided in the **Annexure-A** to this letter.

The Board Meeting commenced at 1.00 p.m. and concluded at 1.30 p.m.

We request you take the above information on your records.

Thanking you,

Yours faithfully,
For **Megastar Foods Limited**

Vikas Goel
Managing Director
DIN: 05122585

Annexure-A

APPOINTMENT OF MR. HARSH SHARMA (ICSI MEMBERSHIP NO.73413) AS COMPANY SECRETARY AND COMPLIANCE OFFICER (KMP) OF THE COMPANY:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Harsh Sharma (ICSI Membership No.73413) as Company Secretary and Compliance Officer (KMP) of the company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed w.e.f. 09.06.2026. Terms: Full time employment, designated as Company Secretary and Compliance Officer (KMP) of the company
3.	Brief profile (in case of appointment);	Mr. Harsh Sharma is a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable