

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roonagar, Punjab
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



E: MEGASTAR/STK EX 2324/18
Date: 23 May 2023

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Symbol: MEGASTAR Series: Eq.

Dear Sir/Madam,

Sub: Clarification with respect to Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In reference to seeking clarification on signing of Financial Results submitted by the Company for the Fourth Quarter (Q4) & Year ended 31 March 2023, it is humbly submitted that: -

- In the terms of Regulation 33(2)(b) of SEBI Listing Regulations, the Financial Results for the Fourth Quarter (Q4) & Year ended 31 March 2023 have been signed by Mr. Vikas Goel who is a Chairman & Managing Director and Vide board resolution dated 16 May 2023 authorized Mr. Vikas Goel (DIN: 05122585) Chairman & Managing Director of the Company, to sign the Standalone & Consolidated Financial Results for the Fourth Quarter (Q4) & Year ended 31 March 2023. Copy of the Board Resolution is enclosed herewith as "**Annexure -I**" for your ready reference and kind consideration.

We hereby request you to kindly take the above submission on your record and oblige.

Thanking you,

Yours faithfully,

For MEGASTAR FOODS LIMITED

Dhiraj Kheriwal
Company Secretary & Compliance Officer

Encl:- A/a

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Annexure -I

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS (1/2023-24) OF MEGASTAR FOODS LIMITED HELD ON TUESDAY, 16 MAY 2023 AT PLOT NO. 807, INDUSTRIAL AREA, PHASE -II, CHANDIGARH -160002, COMMENCED AT 11.00 A.M. AND CONCLUDED AT 02.00 P.M.

APPROVAL OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS OF MEGASTAR FOODS LIMITED FOR THE FOURTH QUARTER (Q4) AND YEAR ENDED 31 MARCH 2023

“RESOLVED THAT the Standalone and Consolidated Audited Financial Results of Megastar Foods Limited for the Fourth Quarter (Q4) and Year ended 31 March 2023, prepared in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as reviewed and recommended by the Audit Committee and tabled before the Board, be and are hereby considered, approved and taken on record and Mr. Vikas Goel (DIN: 05122585), Chairman & Managing Director of the Company, be and is hereby authorized to sign the same on behalf of the Company.

RESOLVED FURTHER THAT Mr. Vikas Goel (DIN: 05122585), Chairman & Managing Director and Mr. Dhiraj Kheriwal, Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to send the Audited Financial Results accompanied with Audit Report to the Stock Exchange(s) and upload the same on the website of the Company and to take all necessary steps as may be required to be give effect to this resolution.”

Certified True Copy

For and behalf of,

Megastar Foods Limited

VIKAS GUPTA
WHOLE TIME DIRECTOR
DIN: 05123386

Dhiraj Kheriwal
Company Secretary & Compliance Officer
M.No.:- A51328