

The Listing Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Tel; 91-22-22721233/4

11<sup>TH</sup> October, 2022

**Re: Company Code No. 531417 MEGACOR**

**Sub: Intimation regarding change of Company Secretary and Compliance Officer required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 for change in Compliance Officer in the Board Meeting of the Company held on 04<sup>th</sup> October 2022.**

Dear Sir,

In reference to the previous Corporate Announcement dated 04.10.2022; Acknowledgement Number 4598119 and in continuation to the above captioned subject as advised via email dated 06.10.2022 ([query.lodr@bseindia.com](mailto:query.lodr@bseindia.com)) with reference to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and pursuant to Regulation 30 of SEBI Listing Regulations read with Part A of Schedule III, Regulation 6(1) of SEBI Listing Regulations and provisions of Section 203 of the Companies Act, 2013 read with relevant applicable rules, we wish to inform you that the Board of Directors in its meeting held on Tuesday, 04<sup>th</sup> October, 2022 have considered and approved the appointment of Ms. Krashmee Bhartiya (Membership Number: ACS 66667) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company in place of Mr. Gagan Mahajan, Company Secretary, Compliance Officer Key Managerial Personnel of the Company.

1. Resignation of Mr. Gagan Mahajan from the position of Company Secretary and Compliance Officer w.e.f, 06<sup>th</sup> October 2022.
2. Appointment of Ms. Krashmee Bhartiya on the position of Company Secretary and Compliance Officer w.e.f, 06<sup>th</sup> October 2022.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed in Annexure 1 and Annexure 2.

Kindly take the same on record and oblige.

Thanking you,  
Yours Faithfully,

**For Mega Corporation Limited**



**Surendra Chhalani**  
**Director/ CFO**  
**00002747**

**Mega Corporation Limited**

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Maa Anandmayee Marg,  
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CIN: L65100DL1985PLC092375

**Annexure-1**

**Appointment of Ms. Krashmee Bhartiya as Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) w.e.f. 06<sup>th</sup> October 2022.**

S. No.	Details of events need to be provided	Information of such event
1	Reason for appointment	Ms. Krashmee Bhartiya has been appointed as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company due to resignation of existing Company Secretary
2	Date of appointment	w.e.f. 06 <sup>th</sup> October 2022
3	Brief profile	Ms. Krashmee Bhartiya, is an Associate Member of ICSI (Membership No. 66667) and having a degree of LL.B and B.Com. She has one year experience in Corporate Secretarial Affairs and Statutory Compliances.
4	Disclosure of relationships between directors	Nil

**For Mega Corporation Limited**



**Surendra Chhalani**  
**Director/ CFO**  
**00002747**

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**Annexure-2**

**Resignation of Mr. Gagan Mahajan from the position of Company Secretary  
w.e.f, 06th October 2022.**

<b>S. No.</b>	<b>Details of events need to be provided</b>	<b>Information of such event</b>
1	Reason for resignation	Mr. Gagan Mahajan has resigned from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company due to personal reasons.
2	Date of resignation	w.e.f. 06 <sup>th</sup> October 2022
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Nil

**For Mega Corporation Limited**



**Surendra Chhalani**  
**Director/ CFO**  
**00002747**

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