MegaCorp

3rd September, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

TEL: 91-22-22721233/4
FAX: 91-22-22721919

Ref: Company Code No. 531417 MEGACOR
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Change in Management: Appointment of Company Secretary and Compliance Officer

Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] it is hereby informed that the Board of Directors at its meeting held today i.e., Thursday, 3rd September, 2026 has approved the appointment of Ms. Vaishnavi Sharma (having Membership No. A76089) as the Company Secretary and Compliance Officer of Mega Corporation Limited w.e.f. 3rd September, 2026. (The appointment has been made on the basis of recommendation of the Nomination and Remuneration Committee at its meeting held today i.e., Thursday, 3rd September, 2026).

The requisite details pertaining to the above-mentioned change (appointment), pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure.

Submitted for your record.

Yours faithfully,
For Mega Corporation Limited

Kunal Lalani
Digitally signed by Kunal Lalani
Date: 2026.09.03 13:16:52 +05'30'

Kunal Lalani
Director
DIN: 00002756

Annexure

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary Etc.), senior management, Auditor and Compliance Officer:

Particulars	Details
Name	Vaishnavi Sharma
reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Ms. Vaishnavi Sharma as Company Secretary & Compliance Officer of Mega Corporation Limited
date of appointment/~~re-appointment/cessation (as applicable)~~ & term of appointment/~~re-appointment~~	Date of Appointment: Thursday, 3rd September, 2026 Terms of Appointment: As per employment terms of the Company
brief profile (in case of appointment)	Ms. Vaishnavi Sharma is a qualified Company Secretary. She is Bachelor of Commerce and an Associate Member of the Institute of Company Secretaries of India having Membership No. A76089. She has 1 year of post qualification experience in the area of Corporate Governance and Compliance.
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

CONSENT LETTER

3rd September, 2026

To
The Board of Directors
Mega Corporation Limited
Plot No 38, First Floor, Okhla Industrial Estate,
Phase-III, New Delhi-110020

Subject: Consent to act as Company Secretary and Compliance Officer

Dear Sir/Madam,

I, Vaishnavi Sharma bearing Membership No. A76089, hereby give my consent to act as the Company Secretary and Compliance Officer of Mega Corporation Limited ("Company"), with effect from 3rd September, 2026, subject to my appointment by the Board of Directors of the Company and in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules, regulations and circulars, as amended from time to time.

I confirm that I am eligible and qualified to be appointed as the Company Secretary and Compliance Officer of the Company and that I fulfil the applicable requirements prescribed under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations.

I further confirm that I am not disqualified from being appointed as Company Secretary and Compliance Officer of the Company under any applicable law or regulation and that I possess the requisite qualifications, experience and professional membership required for such appointment.

Upon my appointment, I undertake to discharge the duties and responsibilities of the Company Secretary and Compliance Officer diligently, independently and in accordance with applicable laws, regulations and professional standards.

I request the Board of Directors to take this consent on record and proceed with the necessary formalities in connection with my appointment as Company Secretary and Compliance Officer of the Company.

Yours faithfully,

Vaishnavi Sharma
Digitally signed by Vaishnavi Sharma
Date: 2026.09.03 11:35:11 +05'30'

Vaishnavi Sharma
Company Secretary
Membership No.: A76089