

Mega Corp./Secr/STX/26-27/06/16

Date: 05-06-2026

To,
BSE Limited
Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip code/ ID: 531417/ MEGACOR

**Subj.: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015-
Resignation of Mr. Jitender from the position of Company Secretary cum
Compliance Officer (Key Managerial Personnel)**

Dear Sir/ Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Jitender, Company Secretary cum Compliance Officer (Key Managerial Personnel), of the Company, has tendered his resignation due to personal reasons and a medical emergency at home.

There are no material reasons for his resignation other than those mentioned above.

The requisite details pertaining to the above change, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed as Annexure-I.

Copy of his resignation E-mail is attached.

Submitted for your record.

**Thanking you,
Yours Faithfully,**

For Mega Corporation Limited,

(Kunal Lalani)
Director
DIN: 00002756
Add: 62, Upper Ground Floor,
Okhla Industrial Estate, Phase-III,
New Delhi-110020

Mega Corporation Limited

Regd. Office: 62, Upper Ground Floor, Okhla Industrial Estate-III, New Delhi-110020

P +91 11 46557134 E info@megacorppltd.com. www.megacorppltd.com

CIN: L65100DL1985PLC092375



eFinance

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Annexure-I

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	Mr. Jitender
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation: due to personal reasons and a medical emergency at home.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Cessation: 05-06-2026
brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mega Corporation Limited

Regd. Office: 62, Upper Ground Floor, Okhla Industrial Estate-III, New Delhi-110020

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CIN: L65100DL1985PLC092375










FW: Resignation from the Post of Company Secretary

 Summarize




Mahek Vaid

To  Akbar Mehtab

  Reply  Reply All  Forward  

Fri 05-06-2026 18:13

 You forwarded this message on 05-06-2026 18:20.

Thanks,
Mahek

From: Jitender [\[mailto:csjitender6754@gmail.com\]](mailto:csjitender6754@gmail.com)

Sent: 05 June 2026 05:34 PM

To: HR MegaCorp <hr@megacorppltd.com>; Mahek Vaid <hr@crayonad.com>

Subject: Resignation from the Post of Company Secretary

Dear Sir,

I, Jitender, hereby resign from the post of Company Secretary due to personal reasons and a medical emergency at home. As I am unable to continue my services with the organization, I request you to accept my resignation with immediate effect.

Kindly accept my resignation with effect from **05 June 2026** and take the same on record. I also request the Company to complete the necessary formalities with the concerned authorities.

Thanks and Regards,

Jitender

Mob No. 9871131175

eCSIN Number RA045648H000009403