

Ref: MNIL/BSE/2026

Date: 08/10/2026

The BSE Limited

Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Script Code: 539767 ISIN: INE216Q01010

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Chandan Jha, Practising Company Secretary (Membership No. A62350, CP No. 27629), sole proprietor of M/s Chandan J & Associates, Practising Company Secretaries, has tendered his resignation as the Secretarial Auditor of the Company with effect from October 7, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**. A copy of the resignation letter is enclosed as **Annexure B**.

The Company will fill the casual vacancy so caused in accordance with Regulation 24A of the Listing Regulations and will intimate the Exchange of the appointment in due course.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Mega Nirman and Industries Limited

KANIKA CHAWLA
Digitally signed by
KANIKACHAWLA
Date: 2026.10.08
15:20:54 +05'30'

Kanika Chawla
Company Secretary & Compliance Officer
Encl.: As above

MEGA NIRMAN & INDUSTRIES LIMITED
(An ISO 9001: 2015 certified Company)

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034.
Phone: 011 - 43590917|email: secretarial.mnil@gmail.com
CIN: L43219DL1983PLC015425

Annexure A

Details under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations – Change in Secretarial Auditor

Sr. No.	Particulars	Details
1	Name of the Secretarial Auditor	Mr. Chandan Jha, sole proprietor of M/s Chandan J & Associates, Practising Company Secretaries (Membership No. A62350, CP No. 27629)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	Cessation with effect from October 7, 2026
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

MEGA NIRMAN & INDUSTRIES LIMITED
(An ISO 9001: 2015 certified Company)



Mega Nirman <secretarial.mnil@gmail.com>

Resignation from the Position of Secretarial Auditor

Chandan Jha <cschandanjha.95@gmail.com>

Wed, Oct 7, 2026 at 5:19 PM

To: Mega Nirman <secretarial.mnil@gmail.com>

Cc: CS INTERN MNIL <csinternmnil@gmail.com>, ankan.gupta@megacharge.co.in

Good Evening

Ma'am/Sir,

I, **Chandan Jha**, Practising Company Secretary (Membership No. **A62350** / CP No. **27629**) sole proprietor of the PCS Firm **M/s Chandan J & Associates**, hereby tender my resignation from the position of Secretarial Auditor of **Mega Nirman & Industries Limited** with effect from **07.10.2026**.

Due to professional circumstances, I am unable to continue the assignment in a manner that allows me to discharge my duties to the standard I consider appropriate

I confirm that there are no other material reasons for my resignation other than those stated above.

I request the Company to take this letter on record, make the necessary intimation to the stock exchanges and other statutory Authorities etc.

I thank the Board and the management team for the opportunity to serve the Company and for the support extended to me during my tenure.

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With Best Regards,

Chandan Jha
Chandan J & Associates
Practicing Company Secretaries
9891436984