

MegaCorp./Secr/STX/26-27/06/04

Dated: 24th June, 2026

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

Subject: Intimation under Regulation 30 read with Part A and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on 24th June, 2026, has discussed and approved the Appointment of Mr. Ashraye Lalani (DIN: 08371173), as an Additional Director (Non-Executive and Non-Independent Director) of the Company, liable to retire by rotation, with effect from 24th June, 2026.

Board further confirms that Mr. Ashraye Lalani (DIN: 08371173) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. And SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

The Meeting concluded at 7:15 P.M.

Kindly take the above information on record.

Submitted for your record.

Thanking you,
Yours Faithfully,

For Mega Corporation Limited,

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

Mega Corporation Limited

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

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CIN: L65100DL1985PLC092375



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Annexure – I

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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. Ashraye Lalani
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors at their meeting held on 24 th June, 2026 appointed Mr. Ashraye Lalani as an Additional Director (Non-executive and Non-Independent director) of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: 24.06.2026 (Subject to the approval of Members at their General Meeting)
Brief profile (in case of appointment)	Mr. Ashraye Lalani, has been a driving force behind Mega group Expansion. He has played a crucial role in securing key clients and new business opportunities, significantly contributing to the Company's growth trajectory. Heading Growth and Technology vertically, he has conceptualized and successfully delivered several digital and technology integrated campaigns, strengthening the Company's position as an innovation-led agency with a strong client centric approach.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashraye Lalani is related to Director of the Company.
Information as required as per SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.	Mr. Ashraye Lalani is not debarred from holding the office of Director by virtue of pursuant to BSE & NSE Circular or any Order or any other such authority.

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