

**MEGASTAR FOODS LIMITED**

CIN: L15311CH2011PLC033393

**Regd. Off:** Plot No. 807, Industrial Area, Phase-IIChandigarh-160102; **Telephone:** +91 172 2653807, 5005024**Works:** Kurali-Ropar Road, Village Solkhian-140108

Distt. Roopnagar, Punjab

**Telephone:** +91 1881 240403-240406**Website:** [www.megastarfoods.com](http://www.megastarfoods.com);**Email:** [cs@megastarfoods.com](mailto:cs@megastarfoods.com)**MFL/CS/2026-27/13****Date:** 09.06.2026

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001  Scrip code: 541352	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051  Symbol: MEGASTAR Series: Eq.
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**Subject: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is in continuation to the intimation dated 09.06.2026, the following Key Managerial Personnel are authorized to determine the materiality of information or events in terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Name and Designation	Contact Details
1.	Mr. Vikas Gupta Whole Time Director	Email: <a href="mailto:gupta.vikas@megastarfoods.com">gupta.vikas@megastarfoods.com</a> Contact no: 9815904404
2.	Ms. Manisha Gupta Chief Financial Officer	Email: <a href="mailto:manisha@megastarfoods.com">manisha@megastarfoods.com</a> Contact no. 9872933368
3.	Mr. Harsh Sharma Company Secretary & compliance Officer	Email: <a href="mailto:cs@megastarfoods.com">cs@megastarfoods.com</a> Contact no. 9876115748

We request you take the above information on your records.

Thanking you,

Yours faithfully,

For **Megastar Foods Limited**Vikas Goel  
Managing Director  
DIN: 05122585