

**April 20, 2015**

The Executive Secretary  
Bombay Stock Exchange Ltd.  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai- 400 001  
TEL: 91-22-22721233/4  
FAX: 91-22-22723121/3719/2037/2039

**Ref: Company Code no. 531417 MEGACOR**

**Sub: Intimation of Appointment of KMP**

Dear Sir,

This has reference to the captioned subject, we wish to inform your good office that Mr. Shurab Kumar has been redesignated as Whole-Time Director of the Company w.e.f. 20<sup>th</sup> day of April, 2015. His appointment is approved in the Board Meeting held on 20<sup>th</sup> April, 2015 at the registered office of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**FOR MEGA CORPORATION LTD.**

**Sd/-**  
**Surendra Chhalani**  
**(Director and CFO)**