

The Listing Department

Date: 07th September, 2024

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

REF: COMPANY CODE NO. 531417 SCRIPT ID: MEGACOR

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 07th SEPTEMBER, 2024, INTER ALIA. LISTING REGULATION: DISCLOSURE UNDER REGULATION 30 AND ALL OTHER APPLICABLE REGULATIONS, IF ANY, OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 WITH RESPECT TO THE MEETING OF THE BOARD OF DIRECTORS OF M/S MEGA CORPORATION LIMITED HELD ON SATURDAY, 07TH SEPTEMBER 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are hereby informed you that the Board of Directors ("Board") of the Company at its meeting held today, i.e. Saturday, 07th September, 2024, inter alia has discussed, approved, and taken on record the following matters:

1. Resignation of **M/s. A G M S & Co.**, Chartered Accountants, (Firm Registration No: 021141N), Statutory Auditor of the Company have tendered their resignation vide letter dated 09.08.2024 informing their inability to continue as the Statutory Auditor of the Company, read with **Circular No CIR/CFD/CMD1/114/2019 dated 18th October 2019**.
2. Considered and approved the appointment **M/s Manish Pandey & Associates (FRN: 019807C)**, Chartered Accountants as Statutory Auditors of the Company to fill casual vacancy in office of Statutory Auditor subject to approval of the Shareholders.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with **Circular No. CIR/CFD/CMD/04/2015 Dated 09th September, 2015**, are attached as **annexure-A** containing brief profile of the Auditor being appointed.

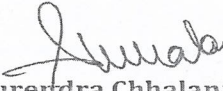
Mega Corporation Limited
Regd. Office:
62, Upper Ground Floor,
Okhla Industrial Estate-III,
New Delhi-110020
P +91 11 46557134
E info@megacorppltd.com
www.megacorppltd.com
CIN: L65100DL1985PLC092375

The Board Meeting commenced at 03:00 P.M. and concluded at 03:15 P.M.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking you,
Yours Faithfully,

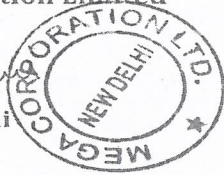
For Mega Corporation Limited


Surendra Chhalani

Director and CFO

DIN: 00002747

Address: H. No. 246, Sector-31, Faridabad-121003



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Annexure-A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH CIRCULAR NO. CIR/CFD/CMD/04/2015 DATED 09TH SEPTEMBER, 2015

Particulars	Brief Details
Name of Company	M/s Mega Corporation Limited
Address of Company	62, Upper Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
Name of the Auditor	M/s Manish Pandey & Associates
Firm Registration Number of Auditor's	019807C
Peer Review Certificate Number	014953
Address of Auditor's	B-102, 1st Floor, Sector-6,, Noida-201301
Reason for Change Viz. appointment, Resignation, Removal, Death or Otherwise	Appointment as Statutory Auditor (as Causal vacancy)
Effective Date Of Appointment	07 th September, 2024
Term of Appointment	Appointment shall be approved by the company at the following General Meeting which to be held within Three Months of recommendation of Board of Directors.

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Brief Profile of Statutory Auditor's

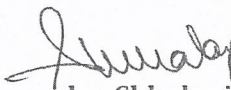
M/s Manish Pandey & Associates (FRN: 019807C)

A Chartered Accountancy firm with over 10 years of experience in delivering comprehensive auditing and financial advisory services. Our expertise spans multiple industries, including Manufacturing, Service and Trading sector where we have consistently provided top-tier statutory audits, tax advisory, and compliance services. We have a deep understanding of Indian accounting standards and SEBI regulations, making us a trusted partner for businesses seeking robust financial governance.

Thanking you,

Yours Faithfully,

For Mega Corporation Limited


Surendra Chhalani

Director and CFO

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