

Ref: MOL/2023-24/72

November 8, 2023

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	To, BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Dear Sir,

Sub: Change in Directors – updates

With reference to the above with regard to resignation by Independent Director viz. Mr. Shalin Mehta(DIN:09679732), we have disseminated required disclosure vide our letter no: MOL/2023-24/67 dated November 7, 2023. We received an email from BSE asking more information about resignation of Independent Director in the subject matter which is set out below;

We would like to inform that Mr. Shalin Mehta(DIN:09679732) does not hold any directorship/committee members in any other listed Company. We further to confirm that there are no other material reasons other than those disclosed by said independent Director in his resignation letter dated November 6, 2023.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Meghmani Organics Limited

Jayesh Patel

Company Secretary & Compliance Officer

Mem.No: A14898