

Ref: MOL/2023-24/67 November 7, 2023

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

Sub: - Change in Directors

Dear Sir,

Wirth reference to the above, the Board of Directors in their meeting held on November 7, 2023 approved the following;

- a) Appointment of Mr. Nikunt Raval (DIN: 10357559) as additional Director in the category of Non-Executive Independent Director for a term of five years w.e.f. November 7, 2023 subject to the approval of members of the Company.
 We further confirm that he is not debarred or disqualified from being appointed or continuing as director of any Company or accessing the capital market by SEBI, Ministry of Corporate Affairs or any other statutory authority.
- b) Acceptance of resignation tendered by Mr. Shalin Mehta (DIN:09679732) as an Independent Director effective from close of business hours on November 7, 2023.

The details required to be disclosed under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 201 5 are enclosed herewith.

Thanking you.

Yours faithfully,

For Meghmani Organics Limited

Jayesh Patel Company Secretary & Compliance Officer Mem.No:A14898



MEGHMANI ORGANICS LIMITED



Annexure – A Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sr. No	Particulars	Details of Change	
	Name of Director	Mr. Nikunt Raval (DIN: 10357559)	Mr. Shalin Mehta (DIN:09679732)
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment subject to members' approval	Resignation w.e.f. November 7, 2023
2	Date of Appointment	November 7, 2023	N.A.
3	Terms of appointment	Term of 5 years w.e.f. November 7, 2023	N.A.
4	Brief Profile: (In case of Appointment of Director)	Mr. Nikunt K. Raval is an advocate practising inter alia, in securities & Corporate Laws, Land Laws, Banking Law, Tax Law and commercial Laws. He is the son of Late Shri Kirit N. Raval the Former Solicitor General Of India. He enrolled as an Advocate in 2006 and worked under prominent lawyers. i.e. Mr. U. D. Shukla, Mr. M. R. Bhatt and Mr. Mihir J. Thakore. He was Standing Counsel for the Union of India in the High Court of Gujarat from 2015 till 2023. He was also visiting faculty at Sir L.A. Shah Law College, Ahmedabad and taught International Law at Ahmedabad	N.A.

CORPORATE & REGD. OFFICE: "Meghmani House", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 E-mail : helpdesk@meghmani.com Site: www.meghmani.com CIN : L24299GJ2019PLC110321 (Formerly Known as Meghmani Organochem Limited)



MEGHMANI Association. ORGANICS LIMITED He appears before the Hon'ble Supreme Court, various High Courts, SAT, Consumer Forum and Civil Courts in	Chemistry of Success at Work
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Court, various High Courts, SAT, Consumer Forum and Civil Courts in	Chemistry of Success at Work
Courts, SAT, Consumer Forum and Civil Courts in	Chemistry of Success at Work
Consumer Forum and Civil Courts in	
Civil Courts in	
various matters.	
He presently is a	
Partner at Raval &	
Raval Advocates. He	
is also a Sr. Standing	
Counsel for the	
Income Tax	
Department and	
Customs, Excise,	
GST and DRI	
Department.	
5 Disclosure of relationship between He is not related with	N.A.
directors: (In case of Appointment of any existing Director	
Director) of the Company. He	
is independent	
Director	
6 Information as required under He is not debarred	N.A.
Circular No. LIST/COMP t14t2018-19 from holding office of	
and NSE/CML/?O1\$ O1 dated June a Director by virtue of	
20,2018 issued by the BSE and NSE, any SEBI Order or any	
respectively. other such authority.	
7	Copy of resignation is
	enclosed herewith.



November ..., 2023

To The Board of Directors **Meghmani Organics Limited** Meghmani House, B/h. Safal Profitaire Corporate Road, Prahladnagar Ahmedabad-380015

Dear Sir,

Subject: Resignation as an Independent Director of the Company

I was appointed as an Independent Director, on the Board of Directors (the Board) of Meghmani Organics Limited (the Company) with effect from 22nd July, 2022.

I hereby tender my resignation as an Independent Director of the Company effective from close of business hours on 7th November, 2023 due to my pre-occupation and other personal commitments.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the Company.

Regards

Shalin Mehta DIN: 09679732