

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

To, <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 <b>SYMBOL:- MOL</b>	To, <b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 <b>Scrip Code:- 543331</b>
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**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, 2015 are enclosed herewith.

Thanking you.

Yours faithfully,

**For Meghmani Organics Limited**

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

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

Sr. No	Particulars	Details of Change	
	<b>Name of Director</b>	<b>Mr. Nikunt Raval (DIN: 10357559)</b>	<b>Mr. Shalin Mehta (DIN:09679732)</b>
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)	N.A.	

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

November 6, 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 22<sup>nd</sup> July, 2022.

I hereby tender my resignation as an Independent Director of the Company effective from close of business hours on 7<sup>th</sup> 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