

05.08.2023

To,

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

**SYMBOL:- MFL****Scrip Code: 543332**

Dear Sirs,

Sub.: Intimation for Change in Designation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/ 2015 dated September 09, 2015.

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We hereby inform you that, the meeting of Board of Directors ('Board') of the Company held on Saturday, 5<sup>th</sup> August, 2023, based on the recommendation of Nomination & Remuneration Committee, has approved the Change in Designation of the following Directors:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Present Designation</b>	<b>Revised Designation</b>
1	Mr. Kaushal Soparkar (DIN: 01998162)	Managing Director	Executive Director
2	Mr. Ankit Patel (DIN: 02180007)	Executive Director	Non-Executive Director
3	Mr. Karana Patel (DIN: 01727321)	Executive Director	Non-Executive Director
4	Mr. Darshan Patel (DIN: 02047676)	Executive Director	Non-Executive Director

Further, in compliance with circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that none of the Directors namely Mr. Kaushal Soparkar, Mr. Ankit Patel, Mr. Karana Patel and Mr. Darshan Patel has been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

As per SEBI Listing Regulations, with the above change, the Company has total 10 Directors, out of which 2 are Executive Promoter Directors, 3 are Non-Executive Promoter Directors and 5 are Independent Directors, which constitute proper Board structure.

[2]

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure A:

Kindly take note of the same.

Thanking you,

Yours faithfully,  
**For Epigral Limited**  
**(Formerly known as Meghmani Finechem Limited)**

**K. D. Mehta**  
**Company Secretary and Compliance Officer**  
**Membership No. FCS 2051**

[3]

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

Sr. No.	Particulars	Details of Change	
		Mr. Kaushal Soparkar	Mr. Ankit Patel
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Change in Designation to Executive Director	Change in Designation to Non-Executive Director
2.	Date of Change in Designation	5 <sup>th</sup> August, 2023	5 <sup>th</sup> August, 2023
3.	Terms of appointment	NA#	NA#
4.	Brief Profile: (In case of Appointment of Director)	NA#	NA#
5.	Disclosure of relationship between directors: (In case of Appointment of Director)	NA	Mr. Maulik Patel, Mr. Ankit Patel, Mr. Karana Patel and Mr. Darshan Patel are cousin brothers

# Note: Since there is no fresh appointment but change in designation from Executive to Non-Executive.

Sr. No.	Particulars	Details of Change	
		Mr. Karana Patel	Mr. Darshan Patel
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Change in Designation to Non-Executive Director	Change in Designation to Non-Executive Director
2.	Date of Change in Designation	5 <sup>th</sup> August, 2023	5 <sup>th</sup> August, 2023
3.	Terms of appointment	NA#	NA#
4.	Brief Profile: (In case of Appointment of Director)	NA#	NA#
5.	Disclosure of relationship between directors: (In case of Appointment of Director)	Mr. Maulik Patel, Mr. Ankit Patel, Mr. Karana Patel and Mr. Darshan Patel are cousin brothers	Mr. Maulik Patel, Mr. Ankit Patel, Mr. Karana Patel and Mr. Darshan Patel are cousin brothers

# Note: Since there is no fresh appointment but change in designation from Executive to Non-Executive.