

22.04.2024

To,

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001

SYMBOL:- EPIGRAL

Scrip Code: 543332

Dear Sirs,

Sub.: Outcome of Board Meeting held on Monday, 22nd April, 2024

Pursuant to Regulations 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Epigral Limited (Formerly known as Meghmani Finechem Limited) [‘the Company’] at its meeting held today i.e. Monday, 22nd April, 2024 has inter-alia transacted the following business:

1. Approved Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 and took on record Auditor’s Report thereon issued by Statutory Auditors of the Company. A copy of the approved Audited Financial Results along with Auditor’s Report is enclosed.

We hereby declare and confirm that the Statutory Auditors of the Company, M/s. S R B C & CO LLP, Chartered Accountants, have issued an unmodified Audit Report on the Audited Financial Results of the Company for the financial year ended 31st March 2024.

2. Recommended final dividend of Rs. 5.00(50.00%) per equity share on 4,15,50,158 Equity Shares of Rs. 10/- each for the financial year ended 31st March, 2024, subject to approval of the Shareholders of the Company at the forthcoming Annual General Meeting. The Book Closure and Record Date for this purpose will be intimated in due course.
3. Pursuant to recommendation of Nomination and Remuneration Committee (“NRC”), noted and approved the following changes in Key Managerial Personnel viz. Company Secretary & Compliance Officer of the Company in order to ensure transition and succession planning for the role of the Company Secretary:



Epigral Limited

(formerly known as **Meghmani Finechem Limited**)
Epigral Tower, Behind Safal Profitaire, Corporate Road
Prahlnadnagar, Ahmedabad 380015, Gujarat, India.

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E info@epigral.com
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- a. Superannuation of Mr. Kamlesh Dinkerray Mehta (FCS 2051) as Company Secretary and Compliance Officer of the Company w.e.f. close of business hours on 22nd April, 2024.
- b. Appointment of Mr. Gaurang Trivedi (ACS 22307) as Company Secretary and Compliance Officer (Key Managerial Personnel - KMP) of the Company w.e.f. 23rd April, 2024.

Details with respect to the above changes as required under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are provided in **Annexure A and B** to this letter.

The meeting Commenced at 11.30 a.m. and concluded at 14:00 p.m. at the Registered Office of the Company situated at Ahmedabad.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For Epigral Limited
(formerly known as 'Meghmani Finechem Limited')

Maulik Patel
Chairman and Managing Director
DIN: 02006947



Annexure – A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise (superannuation)	Mr. Kamlesh Dinkerray Mehta retires as Company Secretary of the Company upon reaching the age of superannuation as per the policy of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	22/04/2024
3.	Brief profile	N.A.
4.	Disclosure of relationships between directors.	N.A.

Annexure – B

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	To ensure transition and succession planning for the role of the Company Secretary of the Company, the Board of Directors on recommendation of NRC Committee approved appointment of Mr. Gaurang G. Trivedi as Company Secretary & Compliance Officer (KMP) of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	23/04/2024
3.	Brief profile (in case of appointment)	Mr. Gaurang G. Trivedi is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Law Graduate. He has more than 16 years of experience in secretarial compliances, Board processes, corporate governance, both for listed and unlisted entities under the Companies Act & the SEBI Regulations; legal matters and intellectual property rights.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A. Mr. Gaurang G. Trivedi is not related to any Director of the Company.


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