

Ref: MOL/2022-23/15

May 5, 2022

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

**Sub.: Cessation of Independent Directors**

**Ref.: Outcome of Board meeting intimation on 2<sup>nd</sup> May, 2022 vide letter No.MOL/2022-23/09**

With reference to above, we would like to inform you that, the Board of Directors of the Company in its meeting held on 2<sup>nd</sup> May, 2022 took note of the cessation of Mr. C S Liew and Mr. Bhaskar Rao, Independent Directors of the Company on expiry of the term on 4<sup>th</sup> May, 2022.

The details of cessation of Independent Directors of the Company as required under Regulation 30 of SEBI (LODR) Regulations, 2015, are as under:

Particulars	Mr. C S Liew (DIN: 08065615)	Mr. Bhaskar Rao (DIN: 08058946)
Reason for change	Cessation	Cessation
Date of Cessation	04.05.2022	04.05.2022
Brief profile (In case of appointment)	N.A.	N.A.
Disclosure of Relationships between directors	N.A.	N.A.

Thanking you.

Yours faithfully,

**For, Meghmani Organics Limited**

(Formerly known as Meghmani Organochem Limited)



**Jayesh Patel**

**Company Secretary & Compliance Officer**

ICSI M. No: A14898

