



MEGHMANI FINECHEM LTD.

Regd. Office: CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch - 392 130. Gujarat, (INDIA)
Phone: +91- 635 9953661/62/63/64/65, E-mail : helpdesk@meghmanifinechem.com,
URL: www.meghmanifinechem.com CIN: L24100GJ2007PLC051717

25/04/2022

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
SCRIP CODE: MFL	SCRIP CODE: 543332

Dear Sir/Madam,

Sub: - Outcome of Board Meeting held on 25th April,2022

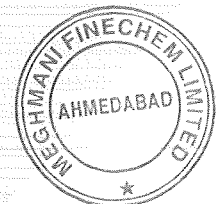
Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 25th April, 2022, have, subject to the approval of the members of the Company, approved the followings:-

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter/Year ended on **31st March, 2022**
2. Re-appointment of Shri Maulik Patel (DIN:02006947) as Chairman and Managing Director, Mr. Kaushal Soparkar (DIN:01998162) as Managing Director, Mr. Karana Patel (DIN:0172732) Mr. Ankit Patel (DIN:02180007) and Mr. Darshan Patel (DIN:02047676) as Executive Directors of the Company, for a further period of five (5) years with effect from **1st April, 2022.**

Pursuant to directions dated 14th June, 2018 issued by the Securities and Exchange Board of India (SEBI), we hereby inform that Shri Maulik Patel, (DIN – 02006947) Mr. Kaushal Soparkar (DIN – 01998162), Mr. Karana Patel (DIN 0172732) Mr. Ankit Patel (DIN 02180007) and Mr. Darshan Patel (DIN 02047676) are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015, dated 9th September 2015 are enclosed as **Annexure-1.**

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[2]

3. Reappointment of Mr. Manubhai Khodidas Patel (**DIN 00132045**) as Independent Director, for Second Term of Five Years with effect from **27th June, 2022**. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as **Annexure-2**.
4. Reappointment of M/s S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No. 324982E / E300003) as Statutory Auditors for a Second Term of Five years from the conclusion of 15th Annual General meeting to be held in 2022 to the conclusion of Annual General Meeting of 2027, subject to ratification of their appointment by the Members at every intervening Annual General Meeting held after this Annual General Meeting. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as **Annexure-3**.

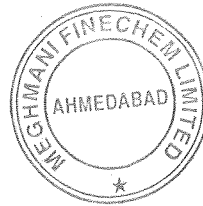
The Board Meeting Commenced at **12.00 noon** and concluded at **02:20 PM**.

Thanking you.

**Yours faithfully,
For Meghmani Finechem Limited**

K D Mehta

**K D Mehta
Company Secretary & Compliance Officer**





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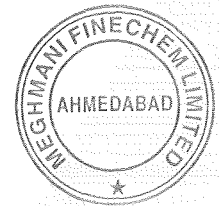
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Annexure -1

Brief profile of Directors

Sr. No.	Particulars	Details	Details
	Name of Director	Shri Maulik Patel	Shri Kaushal Soparkar
1	Appointment, resignation, removal, death or otherwise	Re-appointment as Chairman and Managing Director	Re-appointment as Managing Director
2	Date of appointment/cessation and term of appointment	Re-appointment for a further period of five (5) years with effect from 01st April, 2022	Re-appointment for a further period of five (5) years with effect from 01 st April, 2022
3	Brief Profile (in case of appointment)	Annexure – A	Annexure – A
4	Nature of Expertise in the specific functional areas.	Leadership, Strategic Planning, Technical expertise, Production, Corporate Affairs and Policy decision making	Leadership Information Technology, Technical, Marketing.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Maulik Patel, Ankit Patel, Karana Patel and Darshan Patel are related as cousin brothers.	Mr. Kaushal Soparkar is not related to other Directors.

Maulik





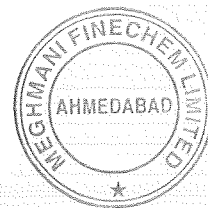
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**Annexure -1
Brief profile of Directors**

Sr. No.	Particulars	Details	Details	Details
	Name of Director	Shri Ankit Patel	Shri Karana Patel	Shri Anand Patel
1	Appointment, resignation, removal, death or otherwise	Re-appointment as Executive Director	Re-appointment as Executive Director	Re-appointment as Executive Director
2	Date of appointment/cessation and term of appointment	Re-appointment for a further period of five (5) years with effect from 01st April, 2022.	Re-appointment for a further period of five (5) years with effect from 01 st April, 2022.	Re-appointment for a further period of five (5) years with effect from 01 st April, 2022.
3	Brief Profile (in case of appointment)	Annexure – A	Annexure – A	Annexure – A
4	Nature of Expertise in the specific functional areas	Leadership Finance and Corporate Affairs	Leadership Purchases & Negotiations	Leadership Human Resource & Administration
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Maulik Patel, Ankit Patel, Karana Patel and Darshan Patel are related as cousin brothers.	Maulik Patel, Ankit Patel, Karana Patel and Darshan Patel are related as cousin brothers.	Maulik Patel, Ankit Patel, Karana Patel and Darshan Patel are related as cousin brothers.

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Annexure – A
PROFILE

Mr. Maulik Patel

Mr. Maulik Patel Aged 40 years, holds a Bachelors Degree in Engineering (Chemical) from Saradar Patel University, Vallabh Vidyanagar, Anand and a Masters of Science (Chemical Engineering) from University of Southern California, USA and a Masters of Business Administration from Long Island University. He has more than 12 years of experience in the chemical industry. He is responsible to manage and conduct the business and affairs of the Company relating to day to day operations of Chlor Alkali and Derivative - Complex, Domestic Marketing, Project Expansion, Strategic Planning, Corporate Affairs and is responsible for all major policy decisions.

Mr. Kaushal Soparkar

Mr. Kaushal Soparkar, aged 38 years holds B.S. (Chemical) from University of New Haven (U.S.) and M.S. (Engineering Management) from University of Northeastern (U.S.). He has more than 11 years of experience in the chemical industry. He is responsible to manage and conduct the business and affairs relating to Information and Technology Department and International Marketing.

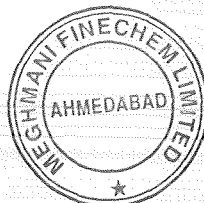
Mr. Karana Patel

Mr. Karana Patel aged 40 years, holds a Diploma in Chemical Engineering from Nirma University and Bachelors of Chemical Engineering from Drexel University USA He has more than 12 years of experience in the sourcing of raw materials. He is responsible to manage and conduct the business and affairs relating Purchase of Raw Materials and Liaison with Government offices.

Mr. Ankit Patel

Mr. Ankit Patel aged 36 years, holds a Bachelor of Chemical Engineering from D. D. Desai University, Master of Engineering from Griffith, Australia, with main subject Engineering Management and Global Masters in Business Administration with main subject Investment banking from SP Jain Center of Management. He has more than 10 years of experience. He is responsible to manage and conduct the business and affairs of the Company relating to Finance.

Mr. Darshan Patel, 35 years, has done Graduation in Chemical Engineering from Nirma University in the year 2008. He has also been conferred degree of M.S. in Engineering Management from Griffith University, Australia in the year 2009. He has also pursued M.B.A. from NYIT from U.S.A. in the year 2011. He has more than 10 years of experience. He is responsible to manage and conduct the business and affairs relating to Human Resource and Development and Personnel related matters.



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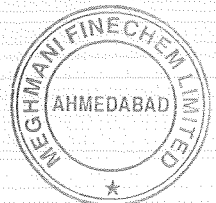
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Annexure - 2

Brief profile of Independent Director

Sr. No.	Particulars	Details
	Name of Director	Shri Manubhai Patel
1	Appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director
2	Date of appointment/cessation and term of appointment	Re-appointment for a further period of five (5) years with effect from 18 th May, 2022.
3	Brief Profile of Director	Manubhai Khodidas Patel, aged 70 years, is an Independent Director of our Company. He is qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India. He has more than 37 years Finance and Taxation and in-depth insights in the field of Forex, Treasury and Credit Management. He was Managing Director of Zydus Technologies Limited and had also held the position of Nominee Director of Zydus Wellness Limited and Violio Pharma Private Limited.
4	Nature of Expertise in the specific functional areas.	Leadership, Industry Experience, Corporate Governance Finance, Taxation, Forex, Treasury & Credit Management.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Manubhai Patel is not related to any directors of the Company.

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Annexure - 3
Brief Profile of Statutory Auditor

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. S R B C & Co. LLP
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment as Statutory Auditor
3	Effective Date of appointment	Second term of five years from the conclusion of 15 th Annual General meeting to be held in 2022 to the conclusion of 20 th Annual General Meeting of the Company to be held in 2027, subject to ratification of their appointment by the Members at every intervening Annual General Meeting.
4	Brief Profile	<p>M/s. S R B C & Co. LLP, (Registration no. 324982E/E300003) ("SRB") network of firms of Chartered Accountants, started in 1914 and registered with the Institute of Chartered Accountants of India. All the constituent firms of SRB are member firms in India of EY Global Limited ("EYG").</p> <p>SRB is a Limited Liability Partnership (LLP) firm incorporated in India. It has its registered office at 22, Camac Street, Kolkata and has offices at 14 locations in various cities in India. SRB has valid peer review certificate. It is primarily engaged in providing audit and assurance services to the clients.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

1/11/21

