



Meghmani Finechem Limited

Registered Office : "Meghmani House", B/h. Safal Profitaire, Corporate Road,
Prahladnagar, Ahmedabad - 380 015. Gujarat. INDIA. | T : +91 79 2970 9600 / 7176 1000
E : helpdesk@meghmanifinechem.com | CIN : L24100GJ2007PLC051717

19th June, 2023

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:- MFL

Scrip Code: 543332

Dear Sir/s,

Sub.: **Confirmation of Availability of Name from Central Registration Centre, Ministry of Corporate Affairs.**

Ref.: **Outcome of the meeting of the Board of Directors held on 13th June, 2023**

In furtherance to the submission of outcome of the Board Meeting held on 13th June, 2023, we wish to inform that the Office of the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, Manesar, has granted their 'No Objection' in the availability of the changed name 'EPIGRAL LIMITED' from the existing name 'MEGHMANI FINECHEM LIMITED', subject to compliance of the provisions of the Companies Act, 2013 and rules framed thereunder.

You are requested to kindly take the same on record.

Thanking You,

For Meghmani Finechem Limited

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