

Ref: MOL/2023-24/46

August 14, 2023

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| To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL | To, BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331 |
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Sub: - Change in Directors – updates

Dear Sir,

With reference to the above, we further confirm that the Directors appointed are not debarred or disqualified from being appointed or continuing as director of any Company or accessing the capital market by SEBI, Ministry of Corporate Affairs or any other statutory authority.

The details required to be disclosed under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 have been intimated to the stock exchanges vide our letter no MOL/2023-24/42 dated August 14, 2023.

Thanking you.

Yours faithfully,

For Meghmani Organics Limited

(Formerly known as Meghmani Organochem Limited)

Jayesh Patel

Company Secretary & Compliance Officer

Mem.No:A14898