

Ref: MOL/2023-24/50

August 22, 2023

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

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Dear Sir,

Wirth reference to our intimation dated 14<sup>th</sup> August, 2023, we would like to inform you that, the details of Cessation of Directors 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 is enclosed as Annexure – A along with Cessation Letter submitted by the Directors.

Thanking you.

Yours faithfully,

**For Meghmani Organics Limited**  
(Formerly known as Meghmani Organochem Limited)

Jayesh Patel  
Company Secretary & Compliance Officer  
Mem.No:A14898

**Annexure - A**  
**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Sr. No.	Particulars	Details of Change				
		Mr. Jayantibhai Patel	Mr. Natwarlal Patel	Mr. Ashishbhai Soparkar	Mr. Rameshbhai Patel	Mr. Ananbhai Patel
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise.</del>	In order to implement the succession planning and to consolidated the function responsibility and to fix accountability among the young generation.				
2.	Date of Cessation & term of appointment	16.08.2023	16.08.2023	16.08.2023	16.08.2023	16.08.2023
4.	Brief Profile: (In case of Appointment of Director)	N.A.	N.A.	N.A.	N.A.	N.A.
5.	Disclosure of relationship between directors: (In case of Appointment of Director)	N.A.	N.A.	N.A.	N.A.	N.A.

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**ASHISH SOPARKAR**

“Dev Ruchi”, Lane No.13, Bunglow No. 246 A,  
Satyagrah Chhavani Co. Op. Housing Society Limited,  
Satellite Road, Ahmedabad

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To,  
The Board of Directors,  
**MEGHMANI ORGANICS LIMITED**  
Meghmani House, Near Raj Bunglow,  
B/h. Safal Profitaire, Corporate Road,  
Prahladnagar, Ahmedabad - 380015

**Sub.: Resignation from the Directorship of the Company**

I hereby tender my resignation from Managing Director and committee members of the Company with effect from closure of business hours on **16 August**, 2023 in order to implement the succession planning and to consolidate functional responsibility and fix the accountability among the younger generation.

Kindly take note of the same.

Thanking you,

Yours faithfully,



**Ashish Soparkar**  
(DIN: 00027480)

Place: Ahmedabad

Date: **05.08.** 2023

**RAMESH PATEL**

54, Shrinath Park Society,  
Behind Manekbaug Society,  
Ambawadi, Ahmedabad

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To,  
The Board of Directors,  
**MEGHMANI ORGANICS LIMITED**  
Meghmani House, Near Raj Bunglow,  
B/h. Safal Profitaire, Corporate Road,  
Prahladnagar, Ahmedabad - 380015

**Sub.: Resignation from the Directorship of the Company**

I hereby tender my resignation from Whole Time Director of the Company with effect from closure of business hours on 16 August, 2023 in order to implement the succession planning and to consolidate functional responsibility and fix the accountability among the younger generation.

Kindly take note of the same.

Thanking you,

Yours faithfully,



**Ramesh Patel**  
(DIN: 00027637)

Place: Ahmedabad

Date: 05.08 2023

**NATWARLAL PATEL**

6-B, Ashok Vatika No. 1,  
Opp. Ekta Farm, Ambli, Bopal Road,  
Bodakdev, Ahmedabad

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To,  
The Board of Directors,  
**MEGHMANI ORGANICS LIMITED**  
Meghmani House, Near Raj Bunglow,  
B/h. Safal Profitaire, Corporate Road,  
Prahladnagar, Ahmedabad - 380015

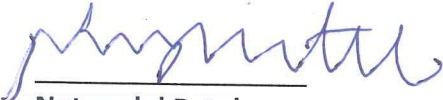
**Sub.: Resignation from the Directorship of the Company**

I hereby tender my resignation from Managing Director and committee members of the Company with effect from closure of business hours on 16 August, 2023 in order to implement the succession planning and to consolidate functional responsibility and fix the accountability among the younger generation.

Kindly take note of the same.

Thanking you,

Yours faithfully,



**Natwarlal Patel**  
(DIN: 00027540)

Place: Ahmedabad

Date: 05.08, 2023

**ANAND PATEL**  
Bungalow No:6,  
Shivalik Green,  
Nr. Dev Kutir, 3,  
B/h. Santur Bung,  
Ambali, Bopal,  
Ahmedabad-380 058

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To,  
The Board of Directors,  
**MEGHMANI ORGANICS LIMITED**  
Meghmani House, Near Raj Bungalow,  
B/h. Safal Profitaire, Corporate Road,  
Praladnagar, Ahmedabad - 380015

**Sub.: Resignation from the Directorship of the Company**

I hereby tender my resignation from Whole Time Director of the Company with effect from closure of business hours on 16 August, 2023 in order to implement the succession planning and to consolidate functional responsibility and fix the accountability among the younger generation.

Kindly take note of the same.

Thanking you,

Yours faithfully,

  
Anand Patel  
(DIN: 00027836)

Place: Ahmedabad  
Date: 09.08 2023

**JAYANTI PATEL**  
Lane No.18, Bungalow No. 359,  
Satygrah Chhavani Co. Op. Housing Society Limited,  
Satellite Road, Ahmedabad

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To,  
The Board of Directors,  
**MEGHMANI ORGANICS LIMITED**  
Meghmani House, Near Raj Bungalow,  
B/h. Safal Profitaire, Corporate Road,  
Praladnagar, Ahmedabad - 380015

**Sub.: Resignation from the Directorship of the Company**

I hereby tender my resignation from Executive Chairman and committee members of the Company with effect from closure of business hours on 16 August, 2023 in order to implement the succession planning and to consolidate functional responsibility and fix the accountability among the younger generation.

Kindly take note of the same.

Thanking you,

Yours faithfully,



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**Jayanti Patel**  
(DIN: 00027224)

Place: Ahmedabad  
Date: 05.08. 2023