

Date: 6th September, 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 / Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir / Madam,

In furtherance to the Company's letter dated 4th August, 2023, in connection with the change in the Name of the Company from "Meghmani Finechem Limited" to "Epigral Limited", we hereby inform that National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) vide their letter dated 5th September, 2023 have approved the application for change of Name of the Company in their records.

In this regard, kindly note that the new Name ('Epigral Limited') and Symbol ('EPIGRAL') of the Company will be effective in the Exchange records from 11th September, 2023.

A Media Release is attached herewith for information of the Members.

Yours faithfully,

Meghmani Finechem Limited

K. D. Mehta

Company Secretary and Compliance Officer

Membership No. FCS 2051



Epigral Limited

(formerly known as **Meghmani Finechem Limited**)

Epigral Tower, Behind Safal Profitaire, Corporate Road
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Media Release

'Meghmani Finechem Limited' is now 'Epigral Limited'

- *Leading Integrated Chemical Company Changes Name.*
- *Transforms and redefines its mission, name, and identity to develop an institution, deliver sustainable growth, and achieve collaborative success as a specialized products company*

Ahmedabad, India, 06 September 2023: 'Meghmani Finechem Ltd', a leading integrated player in the chemical industry, unveiled its renewed corporate brand 'Epigral Limited'. The phrase "Epitome of performance and Integral partnership" inspired the new name. 'Epigral' represents the company's continued, long-term ambitions to strengthen the institution and better serve clients, all while expanding the capacity and portfolio. Continuing its commitment to accelerated value creation growth plan since 2019, Epigral has been steadily working on internal transformation and enhancing its core performance benchmark.

Epigral intends to broaden its product portfolio by entering new markets and introducing additional value-added products, as well as by expanding its footprint across geographic regions spanning continents. The company is transitioning from bulk chemicals to various specialized products, catering to diverse industries. It envisions emerging as one of the leading brands in the specialty chemicals industry. The name transition is well-aligned with the company's vision and growth journey.

"Through integral partnerships and exceptional solutions, we drive sustainable growth and maximize benefits for our stakeholders," says Epigral's new purpose statement. Epigral's tagline, 'Enhance to Exceed', encapsulates its commitment to make the name a verb symbolizing continuous improvement and a relentless drive to surpass standards while serving clients and stakeholders. The core values of Epigral – Caring, Together, Agile and Make it happen – underscore the company's unwavering commitment to excellence, teamwork, and a culture of accountability.

Mr. Maulik Patel, CMD of Epigral, said, "The unveiling of 'Epigral' marks an exciting journey that epitomizes our commitment to enhance value, combined with integral partnership, consistently exceeding customer expectations. This rebranding demonstrates our steadfast dedication as evidenced by our remarkable collaborations and relentless pursuit of distinction. Epigral represents a fusion of integration and excellence and reflects our focus on long-term prosperity and lasting impact for all our stakeholders. As a mark of perfection, the terms 'epitome' and 'integral' symbolize our dedication to serve our clients as an essential partner and contribute to their success."

He continued and said, "This renaming has been undertaken to strengthen our corporate brand in line with our commitment to transform the company into a global multi-product chemical conglomerate, enhancing our reputation as an integral partner for esteemed clients and stakeholders. Epigral is determined in its commitment to pushing boundaries and making a positive impact in the industry".

About Epigral Limited:

Epigral Limited (Epigral), formerly known as Meghmani Finechem Ltd, incorporated in 2007, is a leading integrated manufacturer of chemicals in India. The company has futuristic manufacturing facilities in Gujarat, Dahej – a leading PCPIR region in the country. Epigral's Dahej facility is a backward and forward integrated and automated complex with a well-established infrastructure and Captive Power Plants. In India, Epigral is the 1st to set up an Epichlorohydrin plant and largest capacity plant of CPVC Resin. Epigral is India's 4th largest manufacturer of Caustic Soda, Chlorine and Hydrogen and a leading manufacturer of Caustic Potash, Chloromethanes and Hydrogen Peroxide.

Epigral is strengthening its position in the specialty chemical segment by expanding CPVC Resin capacity to 75,000 TPA, setting up CPVC compound capacity of 35,000 TPA, entering into the Chlorotoluene & value chain and setting up R & D centre. The company is focused on sustainable value creation for all its stakeholders and has been awarded with the Responsible Care certificate.

Through integral collaborations and exceptional solutions, Epigral strives to enhance value and exceed expectations, transforming the company as a global multi-product chemical conglomerate.