

Date: 12 JUN 2023

From,
Adesh Patel
5 Prahladbhai Bidiwala Park,
Nr Jodhpur Char Rasta,
Satellite Road,
Ahmedabad 380015

To,
Board of Directors
Meghmani Finechem Limited
Ahmedabad.

Sub: Request for re-classification from 'Promoter/Promoter Group' to 'Public' Category Shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

I, the undersigned, am categorized under Promoter Group of Meghmani Finechem Limited w.e.f. 20th May, 2021, on issue of shares pursuant to Composite Scheme of Arrangement involving Meghmani Finechem Limited.

I hereby submit that I do not fall within the criteria for being classified as Promoter Group as defined in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and as such, request the Board of Directors of the Company to re-classify my status from 'Promoter / Promoter Group' to 'Public' Category Shareholder.

In connection with my reclassification request, I hereby confirm and certify as follows:

A.


1. I do not exercise control over the affairs of the Company, directly or indirectly.
2. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
3. I am not being represented on the Board of directors (including not having a Nominee Director) of the Company.
4. I do not act as a Key Managerial Person of the Company.
5. I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
6. I am not fugitive economic offender.
7. I am not privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company.

B. I along with persons related to me together do not hold more than ten percent of the total voting rights in the Company.

- C. There is no pending regulatory action against me.
- D. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be reclassified as 'Promoter Group' category Shareholder of the Company.
- E. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 3 IA (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as 'Promoter Group' category Shareholder of the Company.

Looking forward to receive approval for reclassification in compliance with rules and regulations as may be applicable from time to time.

Thanking you,



(Adesh Patel)

Date: 12 JUN 2023

From,
Dhiren Madhur Goyal
301, White CRS, 15 Patel Society,
Gulbai Tekra, Ahmedabad – 380 006

To,
Board of Directors
Meghmani Finechem Limited
Ahmedabad.

Sub: Request for re-classification from 'Promoter/Promoter Group' to 'Public' Category Shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

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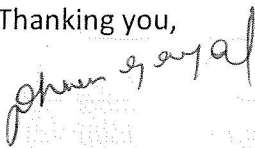
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- C. There is no pending regulatory action against me.
- D. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be reclassified as 'Promoter Group' category Shareholder of the Company.
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Looking forward to receive approval for reclassification in compliance with rules and regulations as may be applicable from time to time.

Thanking you,



(Dhiren Madhur Goyal)

Date: 12 JUN 2023

From,
Damini Narendra Patel
53 New Colony G I D C
Ankleshwar 393002

To,
Board of Directors
Meghmani Finechem Limited
Ahmedabad.

Sub: Request for re-classification from 'Promoter/Promoter Group' to 'Public' Category Shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

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Looking forward to receive approval for reclassification in compliance with rules and regulations as may be applicable from time to time.

Thanking you,

Patel Damini N.

(Damini Narendra Patel)

Date: 12 JUN 2023

From,
Hansaben Amrutbhai Patel
6, Kaushlya Bunglow,
Nr. Super Society,
Ramdev Nagar,
Ahmedabad 380015

To,
Board of Directors
Meghmani Finechem Limited
Ahmedabad.

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Looking forward to receive approval for reclassification in compliance with rules and regulations as may be applicable from time to time.

Thanking you,

H. A. Patel.

(Hansaben Amrutibhai Patel)

Date: 12 JUN 2023

From,
Amrutbhai Shivrambhai Patel
6, Kaushlya Bunglow,
Nr. Super Society,
Ramdev Nagar,
Ahmedabad 380015

To,
Board of Directors
Meghmani Finechem Limited
Ahmedabad.

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Looking forward to receive approval for reclassification in compliance with rules and regulations as may be applicable from time to time.

Thanking you,



(Amrutibhai Shivrambhai Patel)

Date: 12 JUN 2023

From,
Narendra Bhailalbhai Patel
53 New Colony G I D C
Ankleshwar 393002

To,
Board of Directors
Meghmani Finechem Limited
Ahmedabad.

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Thanking you,



(Narendra Bhailalbhai Patel)

Date: 12 JUN 2023

From,
Jagrutiben Lalitbhai Patel
804, Siddhi Vinayak Tower-B,
Nr. Kataria Motors, B/H. Dcp Office,
Off Sg Highway, Makarba,
Ahmedabad

To,
Board of Directors
Meghmani Finechem Limited
Ahmedabad.

Sub: Request for re-classification from 'Promoter/Promoter Group' to 'Public' Category Shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

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Thanking you,

JLP
①
Dr. Jagruti L. Patel

(Jagrutiben Lalitbhai Patel)