

Ref: MOL/2023-24/42

August 14, 2023

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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Dear Sir,

Sub: Intimation about Changes in Directors

Dear Sir,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of the Company at its meeting held on August 14, 2023 has, inter alia, approved the following in order to implement succession planning, to consolidate functional responsibility and to fix the responsibility;

- a. Induction of Mr. Ankit Patel(DIN: 02180007), Mr. Karana Patel(DIN: 01727321), Mr. Darshan Patel(DIN: 02047676), Mr. Maulik Patel(DIN: 02006947) and Mr. Kaushal Soparkar(DIN: 01998162) in the Board as Additional Director w.e.f. August 14, 2023;
- b. Appointment of Mr. Ankit Patel(DIN: 02180007) as Chairman and Managing Director, Mr. Karana Patel(DIN: 01727321) as Executive Director and Mr. Darshan Patel(DIN: 02047676) as Executive Director of the Company for a period of 5 years w.e.f. August 14, 2023 subject to the approval of Shareholders.
- c. Acceptance of resignation of Mr. Jayanti Patel(DIN: 00027224) as Executive Chairman, Mr. Ashish Soparkar(DIN:00027480) as Managing Director, Mr. Natwarlal Patel(DIN:00027540) as Managing Director, Mr. Ramesh Patel(DIN:00027637) as Executive Director and Mr. Anand Patel(DIN:00027836) as Executive Director w.e.f. August 16, 2023.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations are enclosed as Annexure-1.

You are requested to take the same on your record and disseminate to the members.

Thanking you.

Yours faithfully,

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

Jayesh Patel
Company Secretary & Compliance Officer
ICSI M. No: A14898

Encl: As above

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

Sr. No.	Particulars	Details of Change		
		Mr. Ankit Patel	Mr. Darshan Patel	Mr. Karana Patel
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Additional Director (Executive) and Chairman & Managing Director	Appointment as Additional Director & Executive	Appointment as Additional Director & Executive Director
2.	Date of Appointment	14 th August, 2023	14 th August, 2023	14 th August, 2023
3.	Terms of appointment	5 years w.e.f. 14 th August, 2023	5 years w.e.f. 14 th August, 2023	5 years, w.e.f. 14 th August, 2023
4.	Brief Profile: (In case of Appointment of Director)	Mr. Ankit Patel aged 36 years, holds a Bachelor of Chemical Engineering from D. D. Desai University, Master of Engineering from Griffith, Australia, with main subject Engineering Management and Global Masters in Business Administration with main subject Investment banking from SP Jain Center of Management. He has more than 10 years of experience in the chemical industry. He shall, subject to the superintendence, control and direction of the Board of Directors, manage and conduct the business affairs of the Company relating Agrochemicals division and Pigments division, Marketing Strategy, Project Expansion, Strategic Planning, financial planning, Human Resource and Development and Personnel related matters and other Corporate Affairs and is responsible for all major policy decisions.	Mr. Darshan Patel aged 35 years, holds a degree of Bachelor's of Engineering (Chemical) from Nirma University and Master of Engineering (Engineering Management) from Griffith University, Australia. He has experience of more than 09 years in Chlor-Alkali and its Derivative Industry. He has also pursued MBA from New York Institute of Technology NYIT from U.S.A. shall, subject to the superintendence, control and direction of the Board of Directors, manage and conduct the business and affairs of the Company relating to relating to Pigments Division of the Company.	Mr. Karana Patel aged 40 years, holds a Diploma in Chemical Engineering from Nirma University and Bachelors of Chemical Engineering from Drexel University USA He has more than 12 years of experience in the Agrochemical operations. He shall, subject to the superintendence, control and direction of the Board of Directors, manage and conduct the business and affairs of the Company relating to Agrochemicals Division of the Company.
5.	Disclosure of relationship between directors: (In case of Appointment of Director)	Mr. Maulik Patel, Mr. Ankit Patel, Mr. Karana Patel and Mr. Darshan Patel are cousin brothers	Mr. Maulik Patel, Mr. Ankit Patel, Mr. Karana Patel and Mr. Darshan Patel are cousin brothers	Mr. Maulik Patel, Mr. Ankit Patel, Mr. Karana Patel and Mr. Darshan Patel are cousin brothers

Sr. No.	Particulars	Details of Change	
		Mr. Kaushal Soparkar	Mr. Maulik Patel
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Additional Director (Non-Executive)	Appointment as Additional Director (Non-Executive)
2.	Date of Appointment	14 th August, 2023	14 th August, 2023
3.	Terms of appointment	NA#	NA#
4.	Brief Profile: (In case of Appointment of Director)	Mr. Kaushal Soparkar, aged 38 years holds B.S. (Chemical) from University of New Haven (U.S.) and M.S. (Engineering Management) from University of Northeastern (U.S.). He has more than 11 years of experience in the chemical industry.	Mr. Maulik Patel Aged 40 years, holds a Bachelors Degree in Engineering (Chemical) from Saradar Patel University, Vallabh Vidyanagar, Anand and a Masters of Science (Chemical Engineering) from University of Southern California, USA and a Masters of Business Administration from Long Island University. He has more than 12 years of experience in the chemical industry.
5.	Disclosure of relationship between directors: (In case of Appointment of Director)	NA	Mr. Maulik Patel, Mr. Ankit Patel, Mr. Karana Patel and Mr. Darshan Patel are cousin brothers
