

MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
Phone : +91-79-7176 1000 FAX : 91-79-26640670 E-mail : exports@meghmani.com
Site : www.meghmani.com CIN : L24110GJ1995PLC024052



10/05/2016

1. The Asst. Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla
Complex, Bandra (East)
Mumbai 400 051
Singapore Exchange Securities Trading
Limited
Shenton Way,
SGX Tower 1,
Singapore
2. Mr. Marian Dsouza,
Bombay Stock Exchange Limited
Floor- 25, P J Tower,
Dalal Street, Mumbai 400 001

Dear Sir/s

**Sub:- MEGHMANI FINECHEM LIMITED (MFL) – SUBSIDIARY
APPOINTS DIRECTORS ON ITS BOARD FOR SUCCESSION
PLANNING**

Meghmani Finechem Limited (MFL) is a Subsidiary of **Meghmani Organics Limited (MOL)**.

We hereby inform that the Board of **Meghmani Finechem Limited (MFL)** at its Board meeting held today i.e. on 10th May, 2016 has inducted the Additional Directors to make succession planning as per the table given herein below:-

Sr. No.	Present Directors of MFL	Directors Inducted/Replaced in MFL	Relationship with Present Directors in MFL
1	Mr. Jayanti Patel	Mr. Maulik Patel	Son of Mr. Jayanti Patel
2	Mr. Ashish Soparkar	Mr. Kaushal Soparkar	Son of Mr. Ashish Soparkar
3	Mr. Natwarlal Patel	Mr. Ankit Patel	Son of Mr. Natwarlal Patel
4	Mr. Ramesh Patel	Mr. Karana Patel	Son of Mr. Ramesh Patel
5	Mr. Anand Patel	Mr. Darshan Patel	Son of Mr. Anand Patel

MFL has received the consent from International Finance Corporation, Washington, Standard Chartered Bank and ICICI Bank Limited for induction of Additional Directors.

The Present Directors viz., Mr. Jayanti Patel, Mr. Ashish Soparkar, Mr. Natwarlal Patel, Mr. Ramesh Patel and Mr. Anand Patel has tendered resignation to be effective from 11th May, 2016.

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We request you to take the same on record.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

Jayanti Patel
Executive Chairman