MEGHMANI
ORGANICS LIMITED

CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605
E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052

22/05/2017

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 **SCRIP CODE: MEGH.NS**	Bombay Stock Exchange Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 **SCRIP CODE: 532865**

Dear Sir/s

Sub:- Out Come of Board Meeting :- Appointment of Chief Financial Officer (CFO)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has appointed Mr. Raj Kumar Mehta as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company at their meeting held on Monday, 22nd May, 2017.

A brief Profile of Mr. Raj Kumar Mehta is attached for information of members.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary & Compliance Officer

C C to: - Singapore Stock Exchange: - **For information of Members.**

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Brief Profile of Mr. Raj Kumar Mehta:-

Mr. Raj Kumar Mehta is Chartered Accountant (CA) from ICAI in 1986. Mr. Mehta has completed Bachelor of Commerce (Hon.) from Rajasthan University with Distinction. Mr. Mehta has also done Intermediate Company Secretary (CS), Costing Certificate Course conducted by Cost Accountant of India and P.G.D.M.

Mr. Mehta started his career in 1987 with joining Shree Cements Ltd as a Dy. Manager (Accounts). Mr. Mehta also worked with Century Textiles & Inds. Ltd as a Manager (Finance & Accounts); Liberty Oil Mills Ltd as a Dy. General Manager (Finance & Accounts); Laxmi Organics Industries Ltd. as a Head of Finance and Accounts.

Before joining Company, Mr. Mehta was with Wagh Bakri Tea Group, Ahmedabad as VP (Finance & Accounts). He was responsible for complete Financial Management.

During 30 years of successful professional career, Mr. Mehta has handled various portfolios like, Strategic Financial Planning, Cost Effective Fund Management, Treasury, Forex Management, Cash Flow Forecasting, Taxation Compliances, Budgeting, Policies & Procedure in line with business strategies and other allied functions.

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MEGHMANI ORGANICS LTD. AHMEDABAD