

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



08/11/2017

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

Dear Sir/s

Sub:- Regulation 30 of SEBI (LODR) Regulations, 2015
Resignation of Mr. Jayaraman Vishwanathan – Non Executive – Independent
Director on 08 November, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Jayaraman Vishwanathan – Non Executive – Independent Director of the Company has resigned vide letter dated 08 November, 2017 on health ground. The resignation of Mr. Jayaraman Vishwanathan has been accepted by the Board of Directors of the Company at its meeting held on 08 November, 2017 and he will be relieved from all the liabilities of the Company as a Director at the Close of business hours on 08, November, 2017.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

Ashish Soparkar
Managing Director