

# MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. INDIA. Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605  
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10/02/2018

|                                                                                                                                                                        |                                                                                                                        |
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| To,<br>National Stock Exchange of India Limited<br>"Exchange Plaza",<br>Bandra-Kurla Complex,<br>Bandra (East) <u>Mumbai 400 051</u><br><br><b>SCRIP CODE: MEGH.NS</b> | To,<br>BSE Limited<br>Floor- 25, P J Tower,<br>Dalal Street,<br><u>Mumbai 400 001</u><br><br><b>SCRIP CODE: 532865</b> |
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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. Gurjant Singh Chahal as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, at their meeting held on **Saturday, 10<sup>th</sup> February, 2018.**

A brief Profile of Mr. Gurjant Singh Chahal 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.**

## Brief Profile of Mr. Gurjant Singh Chahal:-

Mr. Gurjant Singh is a Chartered Accountant (CA) from ICAI qualified in 1992. He has completed Bachelor of Commerce (B Com) from Kurukshetra University in 1987. He has also done specialized course on IFRS (International Financial Reporting Standards) from Institute of Chartered Accountants of England & Wales.

During 25 years of successful professional career, Mr. Singh has handled various portfolios like, Finance & Accounts, Internal & Financial Controls, Budgeting, Cash Flow Forecasting, Policies & Procedures in line with business strategies, Fund Management, Cost Reduction, Cash conservations & Working Capital Management, Taxation Compliances, Treasury, Forex Management and other allied functions.

Prior to joining, Mr. Gurjant Singh was with Gujarat Industries Power Company Ltd (GIPCL), Vadodara, as CFO.

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