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

27th March, 2015

To **The Assistant Vice President** **National Stock Exchange of India Limited** Capital Market (Listing) Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	**To** **Marian Dsouza** **Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Bombay - 400 001

Kind Attention: **Listing Section**

Dear Sir/madam,

Pursuant to Clause 30 of the Listing Agreement, we herby inform you that the Board of Directors of Meghmani Organics Limited ('the Company') has approved the appointment of **Ms. Urvashi Dhirubhai Shah** as an Additional Director (in the capacity of **Non-Executive Women - Independent Director**) **with effect from 27th March, 2015 by passing the resolution through circulation**.

Brief profile of Ms. Urvashi Dhirubhai Shah is given below:

Ms. Urvashi Dhirubhai Shah has bright academic career having ranks in School exams and First Class First of Gujarat University in BA with (Economics). Ms. Shah is an Advocate. Since last 11 years, Ms. Urvashi Shah is practicing with Income Tax Appellate Tribunal. Ms. Urvashi Shah is Associated with Shri Saurabh Soparkar, Senior Advocate at Gujarat High Court.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,
For Meghmani Organics Limited

(Ashish Soparkar)
Managing Director)
CC: **Singapore Stock Exchange- For Information**