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

25/10/2016

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

Dear Sir/s

Sub:- **Regulation 30 of SEBI (LODR) Regulations, 2015 :- 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. Upen Shah as Chief Financial Officer and Key Managerial Personnel of the Company at their meeting held on Tuesday, 25th October, 2016.

A brief Profile of Mr. Upen Shah is attached for your reference.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary & Compliance Officer

Encl:- As above

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The Brief details of Mr. Upen Shah are as under:-

Mr. Upen Shah has done Bachelor of Commerce (Hons.) from RA Podar College, Mumbai University in 1978. Mr. Upen Shah completed Chartered Accountancy (CA) from ICAI in 1981.

Mr. Upen Shah has started his career in 1981 with Power Build Ltd, V. V. Nagar (Anand). Mr. Shah then worked with Investment & Precision Casting Ltd as Manager Accounts – Bhavnagar. For some years, Mr. Shah was also in practice with M/s Kashiparekh & Associates (CAs), Ahmedabad as Partner.

Mr. Upen Shah was with Precision Wires Ltd. Mumbai as VP- Finance.

Before joining Meghmani, Mr. Upen Shah was with Inox Leisure Ltd as CFO - Mumbai. He was responsible for complete Financial & Legal Management.

During 30 years of successful professional career, Mr. Shah has handled various portfolios like, Financial Planning & Control, Working Capital Management, Budgeting and Cost Control Taxation (Direct & Indirect), Project Finance Management, Auditing, Mergers & Acquisition, Accounting, Company Law and Legal Matters, Excise matters etc.

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MEGHMANI ORGANICS LTD. AHMEDABAD