

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



09/08/2019

To

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

Dear Sir/s

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 9th August, 2019, **Dr. Ganapati D. Yadav, (DIN: 02235661)** has been appointed as an Additional Director and as an Independent Director, for a period of five years. subject to approval of Shareholders at their ensuing general meeting.

Dr. Ganapati D. Yadav, is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as **Annexure A** to this letter.

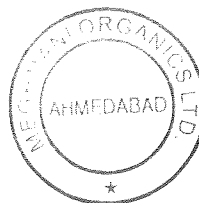
This is for your information, please.

Thanking you.

**Yours faithfully,
For Meghmani Organics Limited**

K D Mehta

**K D Mehta
Company Secretary & Compliance Officer**



Encl: - As above

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

Annexure A



**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.
CIR/CFD/CMD/4/2015 dated 9th September, 2015**

Sr. No	Particulars	Information
1.	Reason for disclosure	Appointment as an Additional Director and Independent Director.
2.	Date of appointment	9 th August, 2019.
3.	Term of Appointment	For a period from 9 th August, 2019 to until the conclusion of Annual General Meeting to be held in year 2020.
5.	Disclosure of relationships between directors	Dr. Ganapati D. Yadav, does not have any relation with any member of the Board of Directors.
4.	<u>Brief Profile:-</u>	<u>Name & Address</u> Professor (Dr) Ganapati Yadav - Nathalal Parekh Marg, Matunga MUMBAI-400019, INDIA <u>Qualifications:-</u> B.Chem. Eng., Ph.D. (Tech.), D.Sc. (Hon. Causa), FTWAS, FNA, FASc, FNASc, FNAE, FISTE FRSC (UK), ChE, FICHEM (UK), FIICHe, FICS, FMASc, FIICHe <u>Associated with:-</u> • Vice Chancellor and R.T. Mody Distinguished Professor • Tata Chemicals Darbari Seth Distinguished Professor of Leadership and Innovation • J.C. Bose National Fellow (DST GOI) INSTITUTE OF CHEMICAL TECHNOLOGY, MUMBAI (Main Campus) Indian Oil Odisha Campus Bhubaneswar (Off campus 1) Marathwada Campus Jalna (Off Campus 2) (Category I Deemed to be University- Section 3 of UGC Act 1956; Elite Status & Centre of Excellence- Maharashtra Govt.) Laurels - Awards:- Conjoint Professor, University of New Castle, Australia Adjunct Professor, University of Saskatchewan, Canada Adjunct Professor, RMIT University, Australia Founding Chair, ACS India International Chapter Past President, Catalysis Society of India Past President, Indian Institute of Chemical Engineers President, Maharashtra Academy of Sciences <i>Padmashri Awardee, by President of India</i>