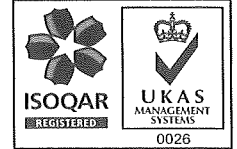


MEGHMANI ORGANICS LIMITED



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



26th July, 2019

To National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 SYMBOL:- MEGH	To BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Bombay - 400 001 Scrip Code 532865
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Dear Sir/Madam,

Sub: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the term of Independent Directors viz. **Mr. Balkrishna Thakkar (DIN: 00430220) and Mr. Chandaer Kumar Sabharwal (DIN: 00368621)** has expired on 25th July, 2019 [i.e. on 25th Annual General Meeting] and on expiry of their term, they have ceased to be the Independent Directors on the Board of the Company.

Kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited


K D Mehta
Company Secretary



C C :- (1) Singapore Stock Exchange