

Ref: MOL/2026-27/06

April 18, 2026

To National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL: - MOL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code: - 543331
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Sub: -Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Non-Executive Independent Directors.

Pursuant to Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the shareholders of the Company have approved the following Special Resolutions in accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations:

1. Re-appointment of Mr. Manubhai Patel (DIN: 00132045) as Non-Executive Independent Director of the Company for a second term of three (3) consecutive years w.e.f. 05th May, 2026.
2. Re-appointment of Prof. (Dr) Ganapati Yadav (DIN: 02235661) as Non-Executive Independent Director of the Company for a second term of three (3) consecutive years w.e.f. 05th May, 2026.
3. Re-appointment of Ms. Urvasi Shah (DIN: 07007362) as Non-Executive Independent Director of the Company for a second term of three (3) consecutive years w.e.f. 05th May, 2026.

Further, the Board of Directors has confirmed that the aforesaid Directors are not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority, in terms of BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure.**

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

Jayesh Patel
Company Secretary & Compliance Officer
ICSI Mem. No: A14898

Encl: Annexure

Annexure- The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

PARTICULARS	NAME OF DIRECTORS		
	Mr. Manubhai Patel Independent Director DIN: 00132045 (Indian)	Prof. (Dr) Ganapati Yadav Independent Director DIN 02235661 (Indian)	Ms. Urvashi Shah Independent Director DIN: 07007362 (Indian)
Reason for Change viz. appointment / resignation, removal, death or otherwise;	Re-appointment	Re-appointment	Re-appointment
Date of Appointment / Re-appointment / Cessation (as applicable) & term of appointment	<p>May 5, 2026</p> <p>Terms of appointment:</p> <p>Re-appointment as an Independent Director of the Company, not liable to retire by rotation, for a second term of three consecutive years commencing from May 5, 2026 to May 4, 2029.</p>	<p>May 5, 2026</p> <p>Terms of appointment:</p> <p>Re-appointment as an Independent Director of the Company, not liable to retire by rotation, for a second term of three consecutive years commencing from May 5, 2026 to May 4, 2029.</p>	<p>May 5, 2026</p> <p>Terms of appointment:</p> <p>Re-appointment as an Independent Director of the Company, not liable to retire by rotation, for a second term of three consecutive years commencing from May 5, 2026 to May 4, 2029 and sitting fees for each meeting to be attended will be paid as decided by Board of Director.</p>
Brief profile (in case of appointment)	He is a member of Institute of Chartered Accountants of India (ICAI) since 1976 and brings over 45 years of corporate and financial management experience, with deep expertise in finance, taxation, treasury, foreign exchange and credit management. Mr. Patel has had a	He is a distinguished Indian engineering scientist innovator and academic leader of international repute. He was conferred the Padma Shri by the Government of India in 2016 for his outstanding contributions to science and engineering. He is an elected	She holds a Bachelor of Arts (B.A.) degree in Economics (First Class First) from Gujarat University and has been practicing as an advocate with significant experience before appellate tribunals, particularly the Income-Tax Appellate

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	<p>distinguished career, including a long association with the Zydus Group of Companies, where he served as Chief Financial Officer, headed Finance, costing and taxation, and leading critical functions including treasury, forex and credit management. He has served in executive and nominee leadership capacities, including as Managing Director of Zydus Technologies Limited and as Nominee Director on boards of subsidiaries. He currently holds directorships across several companies, including as Independent Director of Epigral Limited, and also serves on the boards of other entities such as GVFL Trustee Company Private Limited, Cliantha Research Limited.</p>	<p>Fellow of major global science academies, including the U.S. National Academy of Engineering (among only 23 living Indians) and the U.S. National Academy of Inventors (only the second Indian to receive this honour). He has received over 150 national and international awards recognizing excellence in science, engineering, innovation, and leadership. He served as Vice-Chancellor of the Institute of Chemical Technology (ICT), Mumbai for 10.5 years, during which he led major institutional transformation, academic expansion, and strengthening of industry–academia linkages. He is Emeritus Professor of Eminence at ICT (for life), a Bhatnagar Fellow of CSIR—the highest scientific honour of CSIR—and an Honorary Professor at the Jawaharlal Nehru Centre for Advanced Scientific Research (JNCASR),</p>	<p>Tribunal, for last 21 years. She brings strong expertise in taxation law, appellate advocacy, legal compliance and regulatory matters, which enhances the Board’s independent oversight capabilities. Ms. Shah also serves on the boards of Kohima-Mariani Transmission Limited. Her background in legal practice and corporate governance provides valuable perspective and supports robust decision-making at the Board level.</p>
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		<p>Bengaluru. He also served as National Science Chair, Government of India, for three years. His research contributions span green chemistry and technology, sustainable chemical processes, catalysis, biomass and waste plastic valorization, green hydrogen, carbon dioxide refineries, and net-zero technologies. He has authored over 570 peer-reviewed publications and holds more than 140 patents, reflecting deep impact in both fundamental and translational research. Prof. Yadav has mentored a large number of doctoral and postgraduate scholars and has provided strategic leadership in science, technology, and innovation at national and institutional levels. He serves on the boards of several leading companies, contributing expertise in governance, sustainability, innovation, and</p>	
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		industry-academia collaboration. He has chaired or served on numerous high-level government committees of MoPNG, DST, CSIR, MoRTH, and MNRE related to policy, renewable energy, netzero strategies, and sustainability, and currently chairs five national committees of AICTE and DST institutions, including the Chairman of Governing Board of the S. N. Bose National Centre for Basic Sciences, Kolkata.	
Disclosure of Relationship between directors (in case of appointment of a director).	None of our Directors/KMP are related to Mr. Manubhai K. Patel	None of our Directors/KMP are related to Prof. (Dr) Ganapati Yadav	None of our Directors/KMP are related to Ms. Urvashi Shah