

Ref: MOL/2026-27/21
May 14, 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: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Company Secretary and Compliance Officer.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Jayesh Ravjibhai Patel (ACS 14898) vide letter dated 14th May, 2026 has tendered his resignation from the post of Company Secretary and Compliance Officer and he will continue in his role until closing hours of 23rd May, 2026. Copy of his resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Meghmani Organics Limited

Ankit Patel
Chairman & Managing Director
DIN: 02180007

Encl: As above

Annexure – I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jayesh Ravjibhai Patel tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 23 rd May, 2026 due to his personal reason.
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	He will be relieved from the services of the Company with effect from closing hours of 23 rd May, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

Date: 14.05.2026

To

The Chairman & Managing Director Meghmani Organics Limited Meghmani House, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380015	The Chief Financial officer Meghmani Organics Limited Meghmani House, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380015
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Subject: Resignation from the position of Company Secretary

Dear Sir,

With reference to the above subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on May 23, 2026, due to personal reasons.

I sincerely express my gratitude for the valuable experience, learning, and exposure gained during my tenure with the Company. I would also like to place on record my heartfelt appreciation to your good self, the Board of Directors, senior management, and the entire team for their continuous support, guidance, and encouragement throughout my association with the Company.

Further, I confirm that there are no other material reasons for my resignation apart from those stated above.

I request the Company to kindly take note of my resignation and complete all necessary formalities in this regard, including the requisite filings with the Registrar of Companies, Stock Exchanges and other authorities, wherever applicable.

I once again thank the management for the trust and opportunities extended to me and wish the Company continued growth and success in the years ahead.

Yours sincerely,



Jayesh Patel

Company Secretary

Meghmani Organics Limited