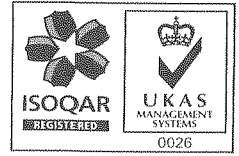


MEGHMANI ORGANICS LIMITED



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



23/05/2017

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051
SCRIP CODE: MEGH.NS

Dear Sir/s

Sub:- Clarification MEGH:- Appointment of Chief Executive Officer (CEO)
Ref: Your E-mail dated 23.05.2017

We refer to an announcement of Appointment of Mr Ankit Patel as Chief Executive Officer (CEO) of the Company submitted by the Company on May 22, 2017 and submit herewith brief profile of Mr Ankit Patel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Ankit Patel is appointed as Chief Executive Officer (CEO) and not as a Director on the Board of the Company.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary & Compliance Officer

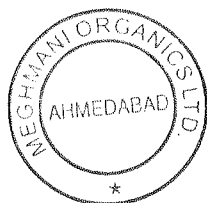
BRIEF PROFILE OF MR. ANKIT PATEL

Mr. Ankit Patel, 31 years, holds a Bachelor of Chemical Engineering from Sardar Patel University, Master of Engineering from Griffith University, Australia, with main subject Engineering Management and Global Masters in Business Administration with main subject Investment banking from SP Jain Center of Management.

Mr. Ankit Patel has 8 years experience of the Agrochemical Industry. Mr. Ankit Patel currently oversees the all the functions of manufacturing of Agrochemicals at Ankleshwar, Panoli and Dahej and as well as the International & Domestic marketing of Agrobusiness.

Mr. Ankit Patel is interested in the following Companies/ LLP and Partnership Firms.

Sr. No.	Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Nature of Interest or concern / change in the interest or concern
1.	Meghmani Finechem Limited	Director
2.	Vidhi Global Chemicals Limited	Director
3.	Shatvik Corporation LLP	Partner
4.	Uniworth Enterprises LLP	Partner
5.	Meghmani Dyes And Intermediates LLP	Partner
6.	Meghmani Specialty Chemicals LLP	Partner
7.	Panchratna Corporation	Partner
8.	Trent Chemicals Industries	Partner



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