

Ref: MOL/2022-23/44

August 29, 2022

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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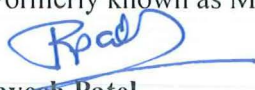
Dear Sir,

Sub.: Shareholders approved for Appointment of Independent Directors

We wish to inform you that Members of the Company have approved appointment of Dr. Varesh Sinha (DIN: 03259880) and Mr. Shalin Mehta (DIN: 09679732) as a Non-Executive Independent Directors for a term of five years with effect from July 22, 2022, through Postal Ballot on August 28, 2022, being last date of voting.

The details of Independent Directors required to be disclosed under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 were already disclosed in our earlier intimation dated July 22, 2022.

Yours faithfully,
For, **Meghmani Organics Limited**
(Formerly known as Meghmani Organochem Limited)


Jayesh Patel
Company Secretary
ICSI Mem. No: A14898

