



MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

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APPOINTMENT OF MR ALAGAPPAN RADHAKRISHNAN AS NON-EXECUTIVE INDEPENDENT DIRECTOR

The Board of Directors (the "**Board**") of Meghmani Organics Limited (the "Company") wishes to announce the appointment of Mr. Alagappan Radhakrishnan as a Non-Executive Independent Director of the Company with effect from 24 October 2017.

Pursuant to the aforesaid appointment, the composition of the Board will be as follows:

Mr. Jayanti Patel	Executive Chairman
Mr. Ashish Soparkar	Managing Director
Mr. Natwarlal Patel	Managing Director
Mr. Ramesh Patel	Executive Director
Mr. Anand Patel	Executive Director
Mr. Chinubhai R Shah	Non-Executive Independent Director
Mr. Balkrishna T Thakkar	Non-Executive Independent Director
Mr. Jayaraman Vishwanathan	Non-Executive Independent Director
Mr. Kantibhai H Patel	Non-Executive Independent Director
Mr. Chander Kumar Sabharwal	Non-Executive Independent Director
Ms. Urvashi Dhirubhai Shah	Non-Executive Independent Director
Mr. Alagappan Radhakrishnan	Non-Executive Independent Director

The composition of the Board Committees of the Company remains unchanged.

The details and declarations of Mr. Alagappan Radhakrishnan as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
24 October 2017