



## **MEGHMANI ORGANICS LIMITED**

**(Incorporated as a limited liability company in India)**

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### **CORRIGENDUM TO THE APPOINTMENT OF MR ALAGAPPAN RADHAKRISHNAN AS NON-EXECUTIVE INDEPENDENT DIRECTOR**

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The Board of Directors (the "**Board**") of Meghmani Organics Limited (the "Company") refers to the announcements; SG171024OTHRZ5YF and SG171024OTHR2KH7 made on 24 October 2017 concerning the appointment of Mr. Alagappan Radhakrishnan as a Non-Executive Independent Director of the Company with effect from 24 October 2017.

The Board wishes to clarify that Mr. Alagappan Radhakrishnan was appointed on 20 October 2017.

By Order of the Board

Kamlesh Dinkerray Mehta  
Company Secretary  
24 October 2017