



MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

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APPOINTMENT OF MS URVASHI DHIRUBHAI SHAH AS NON-EXECUTIVE INDEPENDENT DIRECTOR

The Board of Directors (the "**Board**") of Meghmani Organics Limited (the "Company") wishes to announce the appointment of Ms Urvashi Dhirubhai Shah ("Ms Shah") as a Non-Executive Independent Director of the Company with effect from 27 March 2015.

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

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

The details and declarations of Ms Shah 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
30 March 2015