



APPOINTMENT OF DIRECTOR

The Board of Directors of Meghmani Organics Limited (the "Company") is pleased to advise the appointment of Mr Pankaj Hiralal Shah as an independent director of the Company effective from 28 March 2005.

Details of Mr Pankaj Hiralal Shah as required under Rule 704(7) of the Listing Manual are contained in a separate announcement made today.

Submitted by Kamlesh Dinkerray Mehta, Company Secretary By Order of the Board on 28 March 2005.

The Initial Public Offer of Meghmani Organics Limited's Singapore Depository Shares was sponsored by PricewaterhouseCoopers Finance Private Limited.