



MEGHMANI ORGANICS LIMITED

PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER

Pursuant to Rule 704(11) of the Listing Manual, we append below details of persons occupying managerial positions in Meghmani Organics Limited (the "Company") who are related to a director or chief executive officer or substantial shareholder of the Company or any of its principal subsidiaries:

Name	Age (Years)	Family Relationship with any Director, Chief Executive Officer or Substantial Shareholder	Current position & duties and year position was first held	Detail of changes in duties and position held, if any, during the year
Deval Soparkar	28	Daughter of Mr. Ashish Natwarlal Soparkar, Managing Director	Head of Corporate Communication since 1st July 2002	None
Maulik Patel	25	Son of Mr. Jayanti Meghji bhai Patel, Executive Chairman and nephew of Mr. Natwarlal Meghji bhai Patel, Managing Director and Mr. Ramesh Meghji bhai Patel, Executive Director	Head of International Marketing (Pigments) since 17 January 2006	None
Vaishakhi Patel	23	Daughter of Mr. Ramesh Meghji bhai Patel, Executive Director and Niece of Mr. Jayanti Meghji bhai Patel, Executive Chairman, and Mr. Natwarlal Meghji bhai Patel, Managing Director	Executive of International Marketing since 1 February 2006	None
Karna Patel	25	Son of Mr. Ramesh Meghji bhai Patel, and Nephew of Mr. Jayanti Meghji bhai Patel, Executive Chairman, and Mr. Natwarlal Meghji bhai Patel, Managing Director	Manager (Operations) Agrochemicals Plant Chharodi	None

ON BEHALF OF THE BOARD
Kamlesh Dinkerray Mehta
Company Secretary

30 May 2007