

MEGHMANI ORGANICS LIMITED

CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
PHONE : 91-79-26640668 / 69 FAX : 91-79-26640670 E-mail : exports@meghmani.com
Site : www.meghmani.com



26/05/2009

To:
Singapore Exchange Securities Trading Limited
Shenton Way,
SGX Tower 1,
Singapore

Dear Sir

Sub:- Resignation of Mr. K N Venkatasubramanian

We hereby inform you that Mr. K N Venkatasubramanian, an Independent Director of the Company has resigned from the Board of Directors with effect from 26 May, 2009.

The Board has accepted the resignation and has also taken on record his active participation and valuable suggestions in the growth of the Company.

We request you to take on record.

Thanking you.

**Yours faithfully,
For Meghmani Organics Limited**

**Ashish Soparkar
Managing Director**

25/05/2009

*From: - Mr. K.N. VENKATASUBRAMANIAN
D4/D5, Ashok Swetha,
173, Avvai Shanmugam Salai
(Lloyds Road), Royapettah
Chennai - 600 014, India*

The Board of Directors
Meghmani Organics Limited
Meghmani House
Shree Nivas Society
Paldi
Ahmedabad

Dear Sirs,

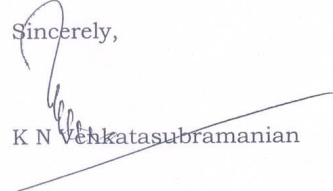
I, Mr. K N Venkatasubramanian, having my residential address at, D4/D5, Ashok Swetha, 173, Avvai Shanmugam Salai (Lloyds Road), Royapettah, Chennai - 600 014, would like to advise you of my resignation from the Board of Directors to be effective from 26 May, 2009.

I would appreciate if I could be relieved of all the liabilities as a Director of the Company.

I leave the board with full confidence and knowing that Meghmani will continue to be managed by the Promoters together with a competent board of other executive and non-executive directors.

I wish the company many more good years of growth.

Sincerely,


K N Venkatasubramanian