

# MEHTA HOUSING FINANCE LIMITED

**Regd. Off:** Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva  
Bhavnagar, Gujarat - 364290

**CIN:** L15100GJ1993PLCo20699

**M:** 98989 08652

**Email:** [mehtahousingfinanceltd@gmail.com](mailto:mehtahousingfinanceltd@gmail.com)

**Website:** [www.mehtahousing.com](http://www.mehtahousing.com)

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August 02, 2024

To,  
General Manager,  
The Department of Corporate Services - CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Scrip Code: 511740**

**Sub: Resignation of Internal Auditor of the Company**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), We wish to inform you that M/s. Dhankot & Co., Chartered Accountants has tendered their resignation from the post of Internal Auditor of the Company w.e.f August 02, 2024.

The information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure – A**.

The Internal Auditor of the Company has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The Resignation letter received from M/s. Dhankot & Co. is also attached herewith.

Kindly take the above on record.

Thanking You.

Yours Faithfully,

**For Mehta Housing Finance Limited**

**Khyati Gandhi**  
**Company Secretary & Compliance officer**  
**Membership No.: A62422**  
**Encl: a/a**

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## **Annexure – A**

### **Resignation of M/s. Dhankot & Co. as Internal Auditor of the Company**

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Resignation as Internal Auditor due to other commitments.
2.	Date of cessation	August 02, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Date:** 2<sup>nd</sup> August 2024

To  
The Board of Directors  
**MEHTA HOUSING FINANCE LIMITED**  
**CIN: L15100GJ1993PLC020699**  
Plot No 1A, Revenue Survey No 203 P1,  
Savarkundla Road, Taveda,  
Mahuva, Bhavnagar, Gujarat - 364290

**Sub: Resignation as Internal Auditor of the Company**

Dear Sir,

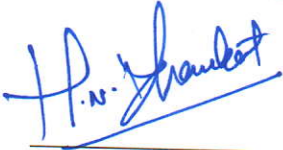
This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Internal Auditors of the company with an immediate effect.

We therefore, request you to treat this letter as our resignation from the Internal Auditors of the Company.

Thanking You,

Yours Faithfully,

**For, Dhankot & Co**  
**Chartered Accountants,**

  
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**FIRM REGISTRATION NUMBER:** 137612W  
**MEMBERSHIP NO.:** 152703

**PLACE:** Mahuva

