



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date: 12.08.2024

To,
BSE Limited,
Corporate Relationship Department,
P.J. Towers,
Dalal Steet, Fort,
Mumbai-400001

Scrip Code : 511377

Subject : Disclosure pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) Change in Director – Retirement and appointments

Dear Sir/ Madam,

we would like to inform you that the Board at its Meeting held today inter-alia has :

1. approved and noted that Mr. Dhananjay J. Chokshi (DIN: 08160170), Independent Director of the Company had completed five years term on retirement on the Board of the Company on 25th July, 2024. Accordingly, he ceased as Independent Director of the Company with effect from close of business hours on 25.07.2024.
2. approved and noted that Mr. Ramniklal D. Sojitra (DIN: 00350946), Independent Director of the Company will complete his second term on retirement on the Board of the Company on 12th August, 2024. Accordingly, he will cease to be Independent Director of the Company with effect from close of business hours on 12.08.2024.
3. Approved the appointment of Mrs. Rupal Amin (DIN: 10724154), as an Additional Director (Categorised as Non-executive & Independent) of the Company w.e.f. 12th August, 2024.



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In terms of Regulation 30 of the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and as considered and approved by the Board of Directors at its Meeting held today Mrs. Rupal Amin (DIN: 10724154) was appointed as an Additional Director (categorised as Non-executive & Independent) of the Company pursuant to the provisions of Section 149, 152,161(1) of the Companies Act, 2013 read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014, to hold the office subject to the approval of the members at the ensuing Annual General Meeting of the company for the period of five years, not liable to retire by rotation,,

We confirm that Mrs. Rupal Amin (DIN: 10724154) has not been debarred or disqualified from being appointed as the Additional Independent Director of the Company by the Securities and Exchange Board of India, the Ministry of Corporate Affairs, Government of India or any such Statutory Authorities.

We are enclosing herewith details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, as Annexure 'A'.

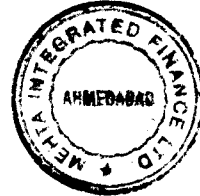
We request you to take the same on records.

Thanking you,

Yours faithfully,

For Mehta Integrated Finance Limited

(Kamleshbhai P. Patel)
Company Secretary & Compliance Officer



Annexure 'A'

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023.

1. CESSATION OF MR. DHANANJAY J. CHOKSHI (DIN : 08160170) DUE TO RETIREMENT ON COMPLETION OF THE FIVE YEARS TERM AS INDEPENDENT DIRECTOR ON THE BOARD W.E.F. 25.07.2024 :

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Dhananjay J. Chokshi (DIN: 08160170), Independent Director of the Company had completed his five years' term on retirement on the Board of the Company on 25 th July, 2024. Accordingly, he ceased as the Independent Director of the Company with effect from close of business hours on 25 th July, 2024.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	With effect from 25.07.2024 (On completion of his five years term period of Independent Director appointment).
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



2. CESSATION OF MR. RAMNIKLAL D. SOJITRA (DIN : 00350946) DUE TO RETIREMENT ON COMPLETION OF HIS FIVE YEARS TERM AS INDEPENDENT DIRECTOR ON THE BOARD W.E.F. 12.08.2024 :

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Ramniklal D. Sojitra (DIN: 00350946), Independent Director of the Company has completed his five years' term on retirement on the Board of the Company on 12 th August, 2024 (i.e. today). Accordingly, he will be ceased as the Independent Director of the Company today with effect from close of business hours on 12th August, 2024.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	With effect from 12.08.2024 (On completion of his five years' term period of Independent Director appointment).
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



3. APPOINTMENT OF MRS. RUPAL AMIN (DIN : 10724154) AS AN ADDITIONAL DIRECTOR (DESIGNATED AS NON-EXECUTIVE & INDEPENDENT) OF THE COMPANY:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mrs. Rupal Amin (DIN : 10724154) was appointed by the Board at its meeting held on 12 th August, 2024 as Additional Director (Designated as Non-executive and independent) of the Company on the recommendation of the Nomination and Remuneration Committee of the Board for the five years term w.e.f. 12.08.2024.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	<p>Date of Appointment – With effect from 12th August, 2024.</p> <p>Term of Appointment – Approved by the Board of Directors at its meeting held on 12th August, 2024, Mrs. Rupal Amin (DIN : 10724154) was appointed by the Board as Additional Director (Designated as Non-executive and independent) of the Company pursuant to the provisions of Section 149, 152, 161 of the Companies Act, 2023 read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 to hold the office subject to approval of members at the ensuing Annual General Meeting of the Company for the period of 5(Five) years not liable to retire by rotation.</p>
3.	Brief profile (in case of appointment);	Mrs. Rupal Amin (DIN : 10724154) aged 49 years, completed Bachler degree of Commerce and having more than 10 years vast experience in the business of jewellery products exports and sale in the indian markets. She has knowledge of accounts and finance field. She is partner in Dharmanandan Jewellers partnership firm having 60 % Shares in the firm.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Rupal Amin (DIN : 10724154) is not related to any of the Directors of the Company.

