



## MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date : 30/09/2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
1 st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") for Appointment of Independent Directors**

**Ref: Our earlier intimation dated 12th August, 2024 and 6<sup>th</sup> September,2024 informing the exchange regarding Appointment of Independent Directors**

With reference to our above referred intimation, we had informed that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has, subject to approval of members at the ensuing 39<sup>th</sup> Annual General Meeting ("AGM"), approved the appointment of Mrs. Rupal Amin (DIN: 10724154) as an Independent Director and Mr. Mehulkumar V. Patel (DIN: 10746540) as an Independent Director of the Company for a term of 5 (Five) consecutive years, w.e.f. 12<sup>th</sup> August, 2024 and 06<sup>th</sup> September, 2024 respectively on approval of their appointments at the ensuing 39<sup>th</sup> AGM scheduled to be held on 30th September, 2024.

In this regard, we would like to inform that Mrs. Rupal Amin (DIN: 10724154) as an Independent Director and Mr. Mehulkumar V. Patel (DIN: 10746540) as an Independent Directors have been appointed by the members at the 39th AGM as an Independent Directors of the Company w.e.f. 12<sup>th</sup> August, 2024 and 06<sup>th</sup> September, 2024 respectively.

We request you to kindly take the same on record.

**For Mehta Integrated Finance Limited**

**Kamleshbhai P. Patel**  
Company Secretary  
ACS10772

