



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Date: 27.07.2024

SCRIP CODE: 511377

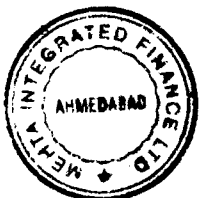
Subject: Intimation of retirement of Mr. Dhananjay J. Chokshi as Independent Director on Completion of the five years term on 25.07.2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 149 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that Mr. Dhananjay J. Chokshi, Independent Director, whose terms of appointment for five years expired on 25.07.2024 retired as Independent Director on the Board of the Company after the closing hours of the business of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Particulars	Details
1.	Reason for change	Mr. Dhananjay J. Chokshi, retires from the office of Independent Director on account of expiry of the five years terms of appointment on 25.07.2024 after the closing hours of the business of the Company.



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2.	Date of appointment/cessation (as applicable) & term of appointment	Retirement from the office of Independent Director on account of expiry of the five years terms of appointment on 25.07.2024 after the closing hours of the Company.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Mehta Integrated Finance Limited

(Kamleshbhai P. Patel)
Company Secretary & Compliance Officer

