

MEHTA HOUSING FINANCE LIMITED

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

CIN: L15100GJ1993PLC020699

M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com

Website: www.mehtahousing.com

August 12, 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: Cessation of Mr. Vishal Ruparel (DIN: 00077767) as the Chairman of the Company and simultaneously appointment of Mr. Pankaj Ruparel (DIN:00077676) as the Chairman 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 Mr. Vishal Ruparel (DIN: 00077767) has ceased to be the Chairman of the Company due to Internal organizational decision and accordingly Mr. Pankaj Ruparel has been appointed as the Chairman of the Company w.e.f August 12, 2024.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed 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

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

Website: www.mehtahousing.com

Annexure: Cessation of Mr. Vishal Ruparel (DIN: 00077767) as the Chairman 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 9th September 2015 are as under:

Name of the person	Mr. Vishal Ruparel (DIN: 00077767)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Internal organizational decision
Date of appointment/ Re -appointment/ cessation (as applicable) & term of appointment/ re-appointment	August 12, 2024 Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable
Information as required pursuant to Circular No. List/Comp/14/2018-19 dated 20th June, 2018	Not Applicable

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

Website: www.mehtahousing.com

Annexure: Appointment of Mr. Pankaj Ruparel (DIN: 00077676) as the Chairman 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 9th September 2015 are as under:

Name of the Person	Mr. Pankaj Ruparel (DIN: 00077676)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation of earlier Chairman
Date of appointment/ Re -appointment/ cessation (as applicable) & term of appointment/ re-appointment	Based on the recommendations of the Nomination and Remuneration Committee, the Board of the Company considered and approved the Appointment of Mr. Pankaj Ruparel as Chairman of the Company w.e.f. August 12, 2024.
Brief Profile (in case of appointment)	Mr. Pankaj Ruparel is having over 45 years of varied expertise in the field of manufacturing of nets, plastics and Food industry. He is also associated in various social activities carried out of by the renowned organizations.
Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable
Information as required pursuant to Circular No. List/Comp/14/2018-19 dated 20th June, 2018	Mr. Pankaj Ruparel is not debarred from holding the office of Chairman by virtue of order passed by SEBI or any other authority and the same has been verified by the Nomination and Remuneration Committee and the Board of Directors at their respective meetings.