



**MEHTA  
SECURITIES  
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

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

CIN NO: L67120GJ1994PLC022740

Date: 03/02/2025

**SCRIP CODE: 511738 •**

**Sub: Outcome of Board Meeting held on Monday, 03rd February, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on Monday, 03rd February, 2025 Inter-alia has:

1. considered and took note of the cessation of Mr. Chirag D. Mehta (DIN : 00484709) on 2.01.2025 due to death as Non Executive and Non-independent Director on the board and also from the membership of the various committees of the Board.
2. Considered and approved the reconstitution of the Audit Committee of the Board on account of cessation of Mr. Chirag D. Mehta (DIN: 00484709) due to death as Non Executive and Non-independent Director and also ceased as Member of the Audit Committee on 02.01.2025 and admitted and appointed Mrs. Bhavna D. Mehta, Chairperson and Managing Director as member of the Audit Committee in place of deceased member with effect from 03.02.2025.
3. Considered and approved the reconstitution of the Stakeholders' Relationship Committee of the Board on account of cessation of Mr. Chirag D. Mehta (DIN : 00484709) as Non Executive and Non-independent Director and also ceased as Member of the Stakeholders' Relationship Committee on 02.01.2025 and admitted and appointed Mrs. Bhavna D. Mehta, Chairperson and Managing Director as member of the Stakeholders' Relationship Committee in place of deceased member with effect from 03.02.2025.
4. Considered and approved the reconstitution of the Nomination and Remuneration Committee of the Board on account of cessation of Mr. Chirag D. Mehta (DIN : 00484709) as Non Executive and Non-independent Director and also ceased as Member of the Nomination and Remuneration Committee on 02.01.2025 and admitted and appointed Mrs. Bhavna D. Mehta, (DIN: 01590958) Chairperson and Managing Director as member of the Nomination and Remuneration Committee in place of deceased member with effect from 03.02.2025.

The meeting of Board of Directors of the Company commenced at 11.30 A.M. and concluded at 12.00 Noon.

Kindly acknowledge the same for your records.

Thanking You,

Yours faithfully,  
For, **Mehta Securities Limited**

**Mr. Mahesh Moteevras**  
Company Secretary & compliance Officer

