



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sscheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
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CIN No. : L65910GJ1993PLC020699

To,
The Listing Department
Bombay Stock Exchange
P J Towers,
Dalal Street,
Mumbai-400001

Date: 04th June, 2020

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on **Thursday 04th June, 2020** wherein Re-appointment of **Mr. Chirag D. Mehta** as Managing Director of the Company and appointment of **Ms. Ankita Jain**, Associate member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	Re-appointment of Mr. Chirag D. Mehta as a Managing director of Company.	Occurrence of event: 01 st April, 2020 Date of Disclosure: 04 th June, 2020
b)	Date of Appointment: 01 st April, 2020	
c)	Brief Profile in case of Appointment Name: Mr. Chirag D. Mehta Date of Birth: 23/02/1985 Qualifications: BBA, CA Inter Designation: Managing Director	

Sr. No.	Particular of material event	Disclosure time frame
d)	Appointment of Ms. Ankita Jain as a Company Secretary and Compliance Officer of the Company.	Occurrence of event: 01 st June, 2020 Date of Disclosure: 04 th June, 2020
e)	Date of Appointment: 01 st June, 2020	
f)	Brief Profile in case of Appointment Name: Ankita Jain Date of Birth: 27/12/1988 Qualifications: BBA, CS Designation: Company Secretary and Compliance Officer	

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, MEHTA HOUSING FINANCE LIMITED

A handwritten signature in black ink, appearing to read 'C. D. D. D. D.', written over a horizontal line.

Director

