

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

May 29, 2023

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: Outcome of Board Meeting

In compliance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Mehta Housing Finance Limited**, at its meeting held on May 29, 2023, inter alia:

1. Approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023, along with the statement of Assets and Liabilities and Cashflow Statement as recommended by the Audit Committee to the Board of Directors.
2. Considered the Auditor's Report of the Standalone Financial Results for the quarter and year ended March 31, 2023.
3. Noted the resignation of M/s. Gaudani Associates, Chartered Accountants, as Statutory Auditors of the Company.
4. Approved the appointment of M/s. VCA & Associates, Chartered Accountants as Statutory Auditors of the Company, on the recommendation of Audit Committee, to fill the causal vacancy till the upcoming Annual General Meeting and further appointment for a term of 5 years subject to approval of members.

Please note that the Meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 05:30 p.m.

Kindly take the above on record.

Thanking you.

Your faithfully,

For Mehta Housing Finance Limited

Kinjal Kothari

Company Secretary & Compliance officer

Membership No: A60997

Encl: a/a

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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:

Appointment of M/s. VCA & Associates., Chartered Accountants as the Statutory auditor of the Company.

Sr. No.	Particulars	Details of Information
1.	Reason for change <i>viz. appointment, resignation, removal, death or otherwise.</i>	To fill the causal vacancy arising out of the resignation tendered by M/s. Gaudani Associates, Chartered Accountants.
2.	Date of Appointment	The Board approved the appointment of M/s. VCA & Associates, Chartered Accountants, as Statutory Auditors at the meeting held on May 29, 2023, upto the ensuing AGM and thereafter appointment for the term of 5 years, subject to the approval of the members of the Company. <i><u>Effective Date: immediately after issuance of Limited Review Report for the Quarter ending on June 30, 2023 by M/s Gaudani Associates, Chartered Accountants.</u></i>
3.	Brief profile	M/s. VCA & Associates, Chartered Accountants., established in the year 1994 and has emerged as a versatile and dynamic firm. The firm has diligently carried out various assignments in the field of accounting, auditing, taxation, foreign investments along with a host of other financial services for various manufacturing and service industries which includes food processing, Bank, Education, Healthcare etc.