

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

October 17, 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: Appointment of Ms. Khyati Gandhi as Compliance Officer

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Khyati Gandhi (M-A62422) has been appointed as Compliance Officer with effect from October 16, 2023.

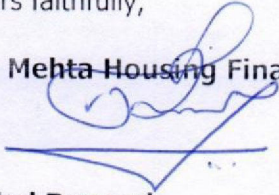
The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed **Annexure A**.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Mehta Housing Finance Limited



Vishal Ruparel
Chairman and Managing Director
DIN: 00077767
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 A

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 Ms. Khyati Gandhi as Compliance Officer of the Company:

Sr. No.	Particulars	Details of Information
1.	Reason for change	Appointment.
2.	Date of Cessation	With effect from October 16, 2023.
3.	Brief profile (In case of Appointment)	Ms. Khyati Gandhi is a member of the Institute of Company Secretaries of India (ICSI), and she has a professional experience of more than 3 years in the areas of Secretarial and Compliance.
4	Disclosure of relationship between Directors	NA