



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date: 29.05.2024

To,
BSE Limited
Corporate Relation Department
P J Towers,
Dalal Street,
Mumbai-400001

Dear Sir / Madam,

SCRIP CODE:511377

Re : Disclosure pursuant to Regulation 30 read with Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations',)

Sub: Outcome of the Board Meeting dated May 29, 2024

1. We would like to inform you that the Board at its Meeting held today inter-alia, considered and approved the Standalone Audited Financial Results for the 4th quarter and financial year ended March 31,2024, along with Auditor's Report of the Statutory Auditors thereon, attached herewith as Annexure - 1 .

Pursuant to Regulation 33 (3) (d) of SEBI Listing Regulations, we hereby declare that the Auditors of the Company have issued their reports with unmodified opinion on the Standalone Financial Statements for the year ended 31st March, 2024.

2. Approved Audited Annual Accounts of the Company for the financial year ended on 31st March , 2024 along with the notes to the Accounts, Auditor's Report thereon.

3. In terms of Regulation 30 of the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and as considered and approved by the Board of Directors at its Meeting held on May 29, 2024, appointed Mr. Vishwesh D. Mehta (DIN:00484785) Managing Director as Managing Director & CFO designated as Key Managerial Personnel (KMP) of the Company with effect from 29.05.2024 in addition to the designation of Managing Director and Key Managerial Personnel of the Company in accordance with the provisions of sections 203 read with other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.
Tel. : 0091-79-26561000, Mobile: 9377578519 Email : mifl_in@yahoo.com,
Website : www.mehtaintegratedfinance.com



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

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4. In terms of Regulation 30 of the Listing Regulations, we wish to inform you that as considered and taken on record by the Board of Directors at its Meeting held on May 29, 2024, the resignation of Mr. Rasik R. Purohit from the office of the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 29.05.2024 after closing of the business hours pursuant to section 203 read with other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 in respect of Appointment/ Resignation of Chief Financial Officer (CFO) & Key Managerial Personnel(KMP) of the Company are given as Annexure -2 as under:

The results have been uploaded on the Stock Exchange websites at www.bsesindia.com and is also available at the Company's Website at www.mehtaintegratedfinance.com

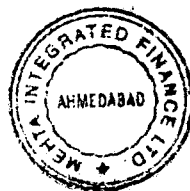
The Board Meeting commenced at 11:00 A.M. and concluded at 2:00 Noon/P.M.
We request you to take the same on records.

Thanking you,

Yours faithfully,

For Mehta Integrated Finance Limited

(Kamleshbhai P. Patel!)
Company Secretary & Compliance Officer



Encl. : As Above

Annexure -1

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 in respect of Appointment/ Resignation of Chief Financial Officer (CFO) & Key Managerial Personnel(KMP) of the Company are given as under:

1. Appointment of Mr. Vishwesh D. Mehta as Chief Financial Officer in addition to Managing Director of the Company

Sr. No.	Disclosure Requirement	Details
1.	Name (DIN No.)	Mr. Vishwesh D. Mehta (DIN : 00484785)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Vishwesh D. Mehta, Managing Director & Key Managerial Personnel(KMP) was appointed as Chief Financial Officer(CFO) & Key Managerial Personnel(KMP) of the Company with effect from 29.05.2024 in place of Mr. Rasik R. Purohit, who has tendered his resignation with effect from close of business hours on May 29, 2024 from the post of Chief Financial Officer (CFO) of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment	with effect from 29 th May, 2024. Based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board at its meeting held on 29.05.2024 appointed Mr. Vishwesh D. Mehta as Managing Director & Chief Financial Officer designated as the Key Managerial Personnel of the Company with effect from 29 th May, 2024.
4	Brief Profile (in case of appointment)	Mr. Vishwesh D. Mehta 41, is a Commerce Graduate, Associate Chartered Accountants, Chartered Financial Analyst(USA)(Level-2) and PhD in finance from Indian Institute of Management, Bangalore. He has 14 years of experience in the field of Capital Market, Equity Research, Accounting and Audit. He was earlier associated with Aditya Birla Group for over 10 years overseeing the role of investment & research at the Aditya Birla Asset Management Company.
5	Disclosure of relationships between Directors (in case of Appointment of a Director)	Mr. Vishwesh D. Mehta, Managing Director & Chief Financial Officer of the Company being himself and Mrs. Bhavna D. Mehta, Director (Mother) and Mr. Chirag D. Mehta, Whole-time Director (Brother) related to him are deemed to be interested in the proposed appointment. None of the other Directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested in the proposed appointment NIL

Bhavna D. Mehta



2. Cessation of Mr. Rasik R. Purohit as Chief Financial Officer of the Company

Sr. No.	Disclosure Requirement	Details
1.	Name (Pan No.)	Mr. Rasik R. Purohit (Pan No. <u>AHYPP5328D</u>)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons, Mr. Rasik R. Purohit has tendered his resignation with effect from close of business hours on May 29, 2024 from the post of Chief Financial Officer (CFO) of the Company.
3.	Date of appointment/ cessation (as applicable) & term of appointment	With effect from the close of the business hours on 29 th May, 2024.
4.	Detailed reasons for the resignation	Resignation due to personal reasons and health conditions.
5.	Name of the listed entities in which resigning director holds directorship	NIL
6.	Name of the listed entities in which resigning director holds membership of board committee.	NIL



Bhavne. D. Mehta

Independent Auditors' report on Audited Quarterly Financial results and year ended 31st March 2024, the standalone financial results of Mehta Integrated Finance Limited pursuant to Regulation 33 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015

To,
Board of Directors of Mehta Integrated Finance Limited

Opinion

- 1) We have audited the accompanying standalone annual financial results (the 'Statement') of **Mehta Integrated Finance Limited** (the 'Company') for the quarter and year ended 31 March 2024, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations') including relevant circulars issued by the SEBI from time to time.
- 2) In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - i. Presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and
 - ii. Gives a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 (the 'Act'), read with relevant rules issued there under, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2024.

Basis for Opinion

- 3) We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the standalone financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the 'ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the statement.

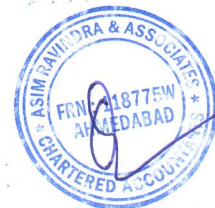


Responsibilities of Management and Those Charged with Governance for the Statement

- 4) This Statement has been prepared on the basis of the standalone annual audited financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the Net Profit and other comprehensive income and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued there under and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.
- 5) In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
- 6) The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

- 7) Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.



8) As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves their presentation.

9) We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

10) We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matter

- 11) The Statement includes the financial results for the quarter ended 31 March 2024, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subject to limited review by us.
- 12) Provision to Rule 3(1) of the Companies (Accounts) Rules, 2014 is applicable from April 1, 2023, reporting under Rule 11 (g) of the Companies (Audit and Auditors) Rules, 2014 on preservation of audit trail as per the statutory requirements for record retention is applicable for the financial year ended March 31, 2024.

Based on our examination which included test checks, the company has used an accounting software for maintaining its books of account. We have to state that feature of recording audit trail (edit log) facility needs to be operated throughout the year for all relevant transactions recorded in the software have not been incorporated in the software. We have been given to understand that the company has initiated the actions for incorporating the feature as to Audit trail in the accounting software used by the company. The same shall be operative from the financial year 2024-2025.

For, ASIM RAVINDRA & ASSOCIATES
CHARTERED ACCOUNTANTS



Ravindra C. Mehta
Partner

M.No. 43051

FRN.No.118775W

UDIN:24043051BKEZHI1534

Date: 29/05/2024
Place: Ahmadabad

MEHTA INTERGRATED FINANCE LIMITED

(CIN:L65910GJ1985PLC007692)

Registered office: 003 LAW GARDEN APART SCHEME-1,OPP:LAW GARDEN ELLISBRIDGE,
AHMEDABAD-380 006. Gujarat, India

Email address : mifl_in@yahoo.com & Website: www.mehtaintegratedfinance.com

Statement of Standalone Audited Financial Results for the 4th Quarter/Financial Year ended 31/03/2024

Particulars	(Amount in lakhs.)				
	Quarter Ended			Year ended	
	3 months ended 31.03.2024	Preceding 3 months ended 01.10.2023 to 31.12.2023	Corresponding 3 Months Ended in the previous year 01.01.2023 to 31.03.2023	Year ended 31.03.2024	Year ended 31.03.2023
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Revenue From Operations	0.45	0.00	0.50	0.75	0.80
Other Income	130.43	11.58	30.83	209.69	95.76
Total Income (I+II)	130.88	11.58	31.33	210.44	96.56
Expenses					
Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	5.74	6.50	2.41	24.48	14.24
Finance Costs	0.00	0.00	0.00	0.00	0.00
Depreciation and amortisation expenses	0.26	0.22	0.30	0.83	0.67
Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	7.36	4.09	12.20	23.36	24.47
(i) Statutory Exp	0.00	3.54	0.00	7.38	3.54
(ii) Rent	0.00	0.00	0.00	0.00	0.00
(iii) Legal Fees	0.00	0.00	0.00	0.00	0.00
Total Expenses (IV)	13.37	14.35	14.91	56.05	42.91
Profit/(loss) before exceptional items and tax (III-IV)	117.51	(2.77)	16.42	154.39	53.65
Exceptional Items	0.00	0.00	0.00	0.00	0.00
Profit/(Loss) before tax (V+VI)	117.51	(2.77)	16.42	154.39	53.65
Tax Expense:					
(1) Current Tax (MAT)	-25.77	0.00	0.00	-25.77	0.00
(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00
(3) MAT Credit Entitlement	25.77	0.00	0.00	25.77	0.00
Profit/(Loss) for the period from continuing operations (VII-VIII)	117.51	(2.77)	16.42	154.39	53.65
Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
Profit/(Loss) for the period (IX+XII)	117.51	(2.77)	16.42	154.39	53.65
Other Comprehensive Income (net of tax)					
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be re classifies to profit or loss	0.00	0.00	0.00	0.00	0.00
Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	117.51	(2.77)	16.42	154.39	53.65
Paid-up Equity Share Capital (Face value of Rs.10/- each)	500.00	500.00	500.00	500.00	500.00
Reserve Excluding Revaluation reserve as per Bsheet of Previous Accounting Year	0.00	0.00	0.00	1148.68	933.16
Earnings per equity (for Continuing operation):					
(1) Basic	2.35	(0.06)	0.33	3.09	1.07
(2) Diluted	2.35	(0.06)	0.33	3.09	1.07
Earnings per equity (for discounted operation)					
(1) Basic	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00

Notes:
The above results were reviewed and recommended by the Audit Committee and thereafter taken on record by the Board in its meeting held on 29th, May, 2024. The auditors of the company have issued audit report with unmodified conclusion and opinion.

The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016.

Previous year / Quarters figure have been regrouped/rearranged wherever necessary to make them comparable.

The Company is having one segment only and therefore Segment Reporting is not applicable.

The figures for the quarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto third quarter of the following financial year.

The above financial results are on standalone basis.

The Financial results are available on stock exchange website : www.bseindia.com and also on company's website : www.mehtaintegratedfinance.com

Date : 29/05/2024
Place:Ahmedabad



For and on behalf of Board of Directors,
MEHTA INTEGRATED FINANCE LIMITED

Vishwesh D Mehta
VISHWESH D MEHTA
(Managing Director and CFO)
DIN:0484785

MEHTA INTEGRATED FINANCE LIMITED

(CIN:L65910GJ1985PLC007692)

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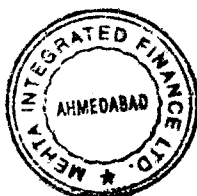
Audited Standalone Statement of Assets and Liabilities as at 31/03/2024

(Amount in Lakhs.)		
Particulars	Year ended	As at Previous year ended
	(31/03/2024)	(31/03/2023)
ASSETS		
Non-Current Assets		
(a) Property, Plant and Equipment	2.90	2.17
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets	-	-
(i) Investments	1207.99	1062.96
(ii) Trade receivables	-	-
(iii) Loans	-	-
(i) Deferred tax assets (net)	-	-
(j) Other non-current assets	-	-
(1) MAT Credit Entitlement	25.77	-
Total Non-current assets	1,236.66	1065.13
Current Assets		
(a) Inventories	-	-
(b) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	486.59	481.52
(iii) Cash and cash equivalents	2.06	1.21
(iv) Bank balances other than(iii) above	1.61	4.09
(v) Loans & Advance	56.96	60.33
(vi) Others (to be specified)	4.49	4.49
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	16.90	7.87
Total Current assets	568.61	559.51
Total Assets	1805.27	1624.64
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	500.00	500.00
(b) Other Equity	1148.68	933.16
Total Equity	1648.68	1433.16
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities	-	-
(i) Borrowings	125.25	165.25
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
Total Non-current liabilities	125.25	165.25
Current liabilities		
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities (other than those specified in item (c))	-	-
(b) Other current liabilities	3.87	25.00
(c) Provisions	27.40	1.23
(d) Current Tax Liabilities (Net)	0.07	-
Total Current liabilities	31.34	26.23
Total Equity and Liabilities	1805.27	1624.64

For and on Behalf of Board of directors,
MEHTA INTEGRATED FINANCE LIMITED

Vishwesh D Mehta
VISHWESH D MEHTA
(Managing Director and CFO)
DIN:0484785

Date: 29/05/2024
Place: Ahmedabad



MEHTA INTEGRATED FINANCE LIMITED

(CIN:L65910GJ1985PLC007692)

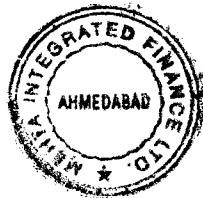
Reg. Office:- 003 LAW GARDEN APART SCHEME-1,OPP:LAW GARDEN ELLISBRIDGE,
AHMEDABAD-380 006. Gujarat, India

Email address: mifl_in@yahoo.com & Website: www.mehtaintegratedfinance.com

AUDITED CASH FLOW STATEMENT for year ended 31th March, 2024

Cash Flow Statement		(Amt In lakhs)	
		Year Ended	
		As on 31.03.2024	As on 31.03.2023
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit Before Tax	154.39	53.65
	Adjustments for:		
	Provision for Tax	25.77	0.00
	Depreciation	0.83	0.67
	Interest received on TDS Refund	(0.16)	0.00
	Writttn Off	0.00	0.00
	Prepaid Exp.	0.00	0.00
	Interest Income	(20.05)	(5.36)
	Dividend Income	(30.98)	(35.81)
	Operating Profit before Working Capital Changes	129.79	13.15
	Adjustments for:		
	Decrease/(Increase) in Receivables	(5.06)	(1.40)
	Increase/(Decrease) in Short Term Provision	0.47	(0.27)
	Decrease/(Increase) in loans and advances	3.37	(51.06)
	(Decrease)/Increase in other current assets	(8.14)	(1.58)
	(Increase)/Decrease in Trade Payables	0.00	(26.52)
	Cash generated from operations	120.42	(67.67)
	Income Tax paid	(26.67)	0.00
	Net Cash flow from Operating activities	93.75	(67.67)
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Fixed Assets	(1.55)	(1.23)
	Change in Investments	(145.03)	31.63
	Interest Income	20.05	5.36
	Dividend Income	30.98	35.81
	Net Cash used in Investing activities	(95.55)	71.57
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from Long term Borrowings	0.00	0.00
	Bank charges	0.00	0.00
	Interest received on TDS Refund	0.16	0.00
	Net Cash used in financing activities	0.16	0.00
	Net increase in cash & Cash Equivalents (A+B+C)	(1.63)	3.90
	Cash and Cash equivalents at the beginning of the period	5.30	1.40
	Cash and Cash equivalents at the end of the period	3.67	5.30

For and on behlf of Board of Directors
MEHTA INTEGRATED FINANCE LIMITED



Vishwesh D. Mehta
VISHWESH D. MEHTA
(Managing Director and CFO)
DIN:0484785

Date: 29/05/2024
Place: Ahmedabad

Rasik Purohit

I/308, Pancharatna Homes, S. P. Ring Road, Vinzol,
Ahmedabad - 382445

Date : 29.05.2024

To,
The Chairperson,
Mehta Integrated Finance Limited
03, Law Garden Apartment, Scheme-1,
Opp. Law Garden, Ellisbridge,
Ahmedabad -380006

Subject : Resignation from the post of Chief Financial Officer of the Company

Dear Sir,


I, Rasik R. Purohit hereby tender my resignation from the post of Chief Financial Officer of the Company with effect from today due to my personal reasons and health conditions. Kindly relieve me from the liabilities and duties of Chief Financial Officer of the Company with immediate effect.

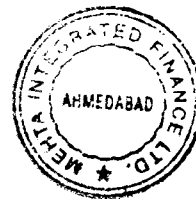
I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my sincere thanks to the management and the staff of our Company for their continuous guidance and support during the tenure of my service at the Company.

Thanking you,

Yours faithfully,


Rasik R. Purohit
Chief Financial Officer



Accepted
Bhavendra D. Jethi
29/5/2024