



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com
CIN No. : L65910GJ1993PLC020699

Date: 06/04/2021

To,
The Listing Department
Bombay Stock Exchange
Floor 25, P.J. Tower,
Dalal Street,
Mumbai-400 001

SCRIP CODE: 511740

Dear Sir/Madam,

Subject: Intimation of Board Meeting of the Company to be held on Friday, 09th April, 2021.

With reference to captioned subject, we hereby inform you that the meeting of the Board of Directors of the company will be schedule on Friday, 09th April, 2021 at registered office of Company for considering the appointment of Promoters/Acquirers as Directors of the Company due to takeover process of the Company by Mr. Pankajkumar Ranchhoddas Ruparel, Mr. Vishal Ruparel, Mr. Ruparel Shyam Pankajbhai and M/s. Ruaprel Pankajkumar Ranchhoddas-HUF (“**Hereinafter collectively called Acquirers**”) in the terms of SEBI (SAST) Regulation,2011 for the Change in Management of the company and those appointment are subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting, to transact the following business:-

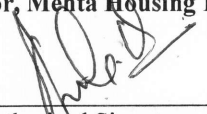
1. Appointment of Mr. Vishal Ruparel (DIN: 00077767) as a Managing Director of the Company.
2. Appointment of Additional Director of Mr. Anand Jagdish Chandra Thakkar (DIN: 08702317) categorized as Non-Executive Independent Director.
3. Appointment of Additional Director of Mr. Anand Dilip Ruparel (DIN: 01369316) categorized as Non-Executive Independent Director.
4. Appointment of Woman Director categorized of Mrs. Trupti vishal ruparel (DIN: 0009121956) as Non-Executive Woman Director.
5. Appointment of Mr. Kanjariya Ramjibhai as a Chief Finance Officer (CFO) of the Company.
6. Appointment of Statutory Auditor of M/s. Gaudani Associates, Chartered Accountant, Firm Registration No. 117217W as statutory Auditor of the Company.
7. Appointment of Internal Auditor of M/s. Dhankot & Co. Chartered Accountant, Firm Registration No. 137612W as an Internal Auditor of the Company.
8. Resignation of all Previous Directors of Company.
9. Any other matter with the permission of the Chair,

You are requested to kindly take the above information on your record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited



Authorised Signatory

