



MEHTA HOUSING FINANCE LTD.

Plot No.43, Industrial Plot, Opp. T.V. Relay Centre, Mahuva, Bhavnagar - 364290

Email: mehtahousingfinanceltd@gmail.com

CIN: L15100GJ1993PLC020699

Date: 25.11.2021

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: In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on November 25, 2021, inter alia considered and approved the following businesses:

1. Took note of the name availability letter dated November 16, 2021 received from the Ministry of Corporate Affairs (MCA) pursuant to the proposed change in name of the company from "Mehta Housing Finance Limited" to "Ruparel Food Products Limited".

Further, the Board of Directors inter alia considered and approved the date of Extra-Ordinary General Meeting (EGM) to be held on December 27, 2021 at Plot No. 43, Industrial Plot, Opp T. V. Relay Centre, Mahuva, Bhavnagar - 364290 at 11:00 a.m. and also approved EGM notice seeking approval of shareholders for the said name change of the Company and consequential alteration to Memorandum of Association and Articles of Association of the Company.

2. Approved the appointment of M/s. Pinky Shethia & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the financial year 2021-22.

Please find enclosed brief profile of M/s. Pinky Shethia & Associates, Practicing Company Secretary, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-A).

We shall dispatch the EGM notice to the shareholders by electronic mode in due course and simultaneously apply for the in-principle approval to the stock exchange.

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, December 21, 2021 to Monday, December 27, 2021 (both days inclusive) for the purpose of the EGM.



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Please note that the Meeting of the Board of Directors commenced at 4:15 p.m. and concluded at 05:20 p.m.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Mehta Housing Finance Limited

Kinjal Kothari
Company Secretary & Compliance Officer
Membership No.: A60997

Encl: a/a



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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:

1. Appointment of M/s Pinky Shethia & Associates, Practicing Company Secretary as the Secretarial auditor of the Company

Sr. No.	Particulars	Details of Information
1.	Reason for change	Appointment as the Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 read with the rules made thereunder.
2.	Date of appointment	25 th November, 2021. For the financial year 2021-22.
3.	Brief profile	Pinky Shethia is a Company Secretary in Practice and LLB by profession. She is having experience of over Eight years of working on diversified assignments in the field of secretarial and legal. Membership No. – A29237 COP- 17344