



# 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

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400 001

Date: 21/04/2021

**Scrip Code: 511740**

**Sub: Intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby provide the information as follows:-

**Taking on record the resignation of Statutory Auditors:**

- a. **Name of the Statutory Auditors:** M/s. P.P. Patel & Bros., Chartered Accountants (FRN:107743W)
- b. **Date of Resignation:** April 21, 2021
- c. **Detailed Reasons for Resignation:** Due to change in management and subsequent to the takeover of the Company in the terms of SEBI (SAST) Regulation, 2011, Due to various internal reasons and discussion by and between the Auditor and Management, the Management of the Company desires to change the Statutory Auditor of Company.

Considering the above, due to change in management of company Auditor have taken a decision to tender their resignation from the position of Statutory Auditors of the Company.

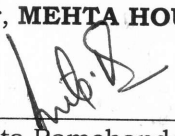
Sr. No.	Particular of material event	Disclosure time frame
1.	Resignation of <b>M/s. P.P.Patel &amp; Bros.</b> , Statutory Auditor of the Company.  The Statutory Auditor of the Company from the post of Auditor ship of the Company.  <b>Date of Resignation:</b> 21 <sup>st</sup> April, 2021  <b>Reason of Resignation:</b> Due to Personal Reason	<b>Occurrence of event:</b> 21 <sup>st</sup> April, 2021  <b>Date of Disclosure:</b> 21 <sup>st</sup> April, 2021

Kindly acknowledge the same and you are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **MEHTA HOUSING FINANCE LIMITED**

  
Anita Ramchandani  
Company Secretary

