



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,
The Listing Department
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400001

Date:13/01/2022

SCRIP CODE: 511738

Sub: Outcome of Board Meeting held on Friday 13th January, 2022.

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today at the registered office of the Company, inter-alia has considered and approved:

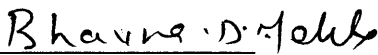
1. **Resignation of Ms. Anita Ramchandani w.e.f 16/01/2022** from the post of Company Secretary and Compliance officer of the Company was accepted by Board of Directors and took the same on record.

The meeting of Board of Directors of the company commenced at 11.30 A. M. and concluded at 12.00 Noon.

Kindly acknowledge the same.

Thanking You,

For, Mehta Integrated Finance Limited


Mrs. Bhavna D. Mehta
Director/Chairperson
DIN:01590958

