



MEHTA HOUSING FINANCE LTD.

Registered Office: Plot No 1A Revenue Survey No 203, P1, Savarkundla Road, Taveda, Mahuva, Bhavnagar, Gujarat, 364290

Email: mehtahousingfinanceltd@gmail.com

CIN: L15100GJ1993PLC020699

August 13, 2022

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: Outcome of Board Meeting

In compliance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Mehta Housing Finance Limited**, at its meeting held on August 13, 2022, inter alia:

1. Approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2022 and noted the Limited Review Report of the Un-audited Financial Results of the Company for the quarter ended June 30, 2022. The same is enclosed herewith as an **Annexure -A.**
2. Approved the appointment of Mr. Pankaj Ruparel as an Additional Director of the Company w.e.f. August 13, 2022. Brief profile of Mr. Pankaj Ruparel is enclosed herewith as an **Annexure -B.**
3. Approved the appointment of Mr. Shyam Ruparel as an Additional Director of the Company w.e.f. August 13, 2022. Brief profile of Mr. Shyam Ruparel is enclosed herewith as an **Annexure -C.**
4. Approved the appointment of Mr. Sanjay Shah as an Additional Independent Director of the Company for a term of 5 years w.e.f. August 13, 2022, subject to the approval of the members of the Company at the ensuing Annual General Meeting. Brief profile of Mr. Sanjay Shah is enclosed herewith as an **Annexure -D.**
5. Approved the appointment of Mrs. Jinal Shah as an Additional Independent Director of the Company for a term of 5 years w.e.f. August 13, 2022, subject to the approval of the members of the Company at the ensuing Annual General Meeting. Brief profile of Mrs. Jinal Shah is enclosed herewith as an **Annexure -E.**
6. Approved the appointment of M/s. Pinky Shethia and Associates., Practicing Company Secretary as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the financial year 2022-23, Brief profile of Mrs. Pinky Shethia is enclosed herewith as an **Annexure -F.**
7. Approved the re-appointment of M/s. Dhankot & Co., Chartered Accountants as an Internal Auditor of the Company for the financial year 2022-23. Brief profile of Mr. Husein Dhankot is enclosed herewith as an **Annexure -G.**



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Please note that the Meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 5-40 p.m.

Kindly take the above on record.

Thanking you.

Your faithfully

For Mehta Housing Finance Limited

Kinjal Kothari
Company Secretary & Compliance officer
Membership No: A60997
Encl: a/a





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Annexure B

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:

Appointment of Mr. Pankaj Ruparel as an Additional Director of the Company.

Sr. No.	Particulars	Details of Information		
1.	Reason for change	Appointment as an Additional Director of the Company.		
2.	Date of appointment and term of appointment	w.e.f. August 13, 2022, up to the date of Annual General Meeting, wherein the said appointment will be proposed for regularization.		
3.	Brief profile	Mr. Pankaj Ruparel is having over 45 years of varied expertise in the field of manufacturing of nets, plastics and food industry. He is also associated in various social activities carried out of by the renowned organizations.		
4	Disclosure of relationship between Directors	Sr. No.	Name & Designation of Director	Relationship
		1.	Mr. Vishal Ruparel, Chairman & Managing Director	Son
		2.	Mrs. Trupti Vishal Ruparel, Non-Executive Director	Daughter in Law
		3.	Mr. Shyam Ruparel – Non- Executive Director	Son



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Annexure C

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:

Appointment of Mr. Shyam Ruparel as an Additional Director of the Company.

Sr. No.	Particulars	Details of Information		
1.	Reason for change	Appointment as an Additional Director of the Company.		
2.	Date of appointment and term of appointment	w.e.f. August 13, 2022 up to the date of Annual General Meeting, wherein the said appointment will be proposed for regularization.		
3.	Brief profile	Mr. Shyam Ruparel is having over 15 years of varied expertise in the field of technical matters arising in the field of manufacturing of nets, plastics and food industry.		
4	Disclosure of relationship between Directors	Sr. No.	Name & Designation of Director	Relationship
		1.	Mr. Vishal Ruparel, Chairman & Managing Director	Brother
		2.	Mrs. Trupti Vishal Ruparel, Non- Executive Director	Sister-in-Law
		3.	Mr. Pankaj Ruparel, Non- Executive Director	Father



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Annexure D

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:

Appointment of Mr. Sanjay Shah as an Additional Independent Director of the Company.

Sr. No.	Particulars	Details of Information
1.	Reason for change	Appointment as an Additional Independent Director of the Company.
2.	Date of appointment & term of appointment	for a term of 5 years w.e.f. August 13, 2022 subject to the approval of the members at the ensuing Annual General Meeting.
3.	Brief profile	Mr. Sanjay Shah is Practicing Chartered Accountant by profession, and he is having the experience of more than 25 years in the field of Taxation, Audit and Accounting matters.
4	Disclosure of relationship between Directors	He is not related to any Director or Key Managerial Personnel of the Company.



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Annexure E

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:

Appointment of Mrs. Jinal Shah as an Additional Independent Director of the Company.

Sr. No.	Particulars	Details of Information
1.	Reason for change	Appointment as an Additional Independent Director of the Company.
2.	Date of appointment & term of appointment	for a term of 5 years w.e.f. August 13, 2022 subject to the approval of the members at the ensuing Annual General Meeting.
3.	Brief profile	Mrs. Jinal Shah is currently associated with Pidilite Industries Limited as Product Specialist and she is having experience of about 18 years in the Food Industry as Consultant, Quality Assistant and Product Specialist.
4	Disclosure of relationship between Directors	She is not related to any Director or Key Managerial Personnel of the Company.