



# MEHTA HOUSING FINANCE LTD.

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CIN No. : L65910GJ1993PLC020699

To,  
**The Listing Department**  
Bombay Stock Exchange  
P J Towers,  
Dalal Street,  
Mumbai-400001  
Dear Sir,

Date: 09<sup>th</sup> April, 2021

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

This is to inform you that the meeting of the Board of Directors of the Company was held on Friday 09<sup>th</sup> April, 2021 wherein Appointment of **Mr. Anand Dilip Ruparel**, (DIN: 01369316) as an Additional Director (categorized as Non-Executive, Independent Director) of company, Appointment of **Mr. Anand Jagdishchandra Thakkar**, (DIN: 08702317) as an Additional Director (categorized as Non-Executive, Independent Director) of company, Appointment of **Mrs. Trupati Vishal Ruparel**, (DIN: 0009121956) as a Woman Director (categorized as Non-Executive, Director) of company and Appointment of **Mr. Kanjariya Ramjibhai**, as a chief Financial officer of company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
1.	<p>Appointment of <b>Mr. Mr. Anand Dilip Ruparel</b> as an Additional Director (categorized as Non-Executive, Independent Director) of Company.</p> <p><b>Date of Appointment</b> : 09<sup>th</sup> April, 2021 w.e.f. 01<sup>st</sup> April, 2021</p> <p><b>Brief Profile in case of Appointment:</b></p> <p>Name: <b>Mr. Anand Dilip Ruparel</b> Date of Birth: 03/02/1976 Qualifications: B.Sc Designation: Additional Director (categorized as Non-Executive, Independent Director)</p>	<p><b>Occurrence of event:</b> 09<sup>th</sup> April, 2021</p> <p><b>Date of Disclosure:</b> 09<sup>th</sup> April, 2021</p>
2.	<p>Appointment of <b>Mr. Anand Jagdishchandra Thakkar</b> as an Additional Director (categorized as Non-Executive, Independent Director) of company.</p> <p><b>Date of Appointment</b> : 09<sup>th</sup> April, 2021 w.e.f. 01<sup>st</sup> April, 2021</p> <p><b>Brief Profile in case of Appointment:</b></p> <p>Name: <b>Mr. Anand Jagdishchandra Thakkar</b> Date of Birth: 03/06/1992 Qualifications: MBA, PGDMBE Designation: Additional Director (categorized as Non-Executive, Independent Director)</p>	<p><b>Occurrence of event:</b> 09<sup>th</sup> April, 2021</p> <p><b>Date of Disclosure:</b> 09<sup>th</sup> April, 2021</p>



3.	<p>Appointment of <b>Mrs. Trupati Vishal Ruparel</b> as a <b>Woman Director</b> (categorized as Non-Executive, Director) of Company.</p> <p><b>Date of Appointment</b> : 09<sup>th</sup> April, 2021 <b>w.e.f.</b> 01<sup>st</sup> April, 2021</p> <p><b>Brief Profile in case of Appointment:</b></p> <p>Name: <b>Mrs. Trupati Vishal Ruparel</b>  Date of Birth: 22/07/1985  Qualifications: M.Com  Designation: <b>Woman Director</b> (categorized as Non-Executive, Woman Director)</p>	<p><b>Occurrence of event:</b> 09<sup>th</sup> April, 2021</p> <p><b>Date of Disclosure:</b> 09<sup>th</sup> April, 2021</p>
4.	<p>Appointment of <b>Mr. Kanjariya Ramjibhai</b> as a chief Financial officer of Company.</p> <p><b>Date of Appointment</b> : 09<sup>th</sup> April, 2021 <b>w.e.f.</b> 01<sup>st</sup> April, 2021</p> <p><b>Brief Profile in case of Appointment:</b></p> <p>Name: <b>Mr. Kanjariya Ramjibhai</b>  Date of Birth: 22/11/1957  Qualifications: B.com  Designation: Chief Financial Officer</p>	<p><b>Occurrence of event:</b> 09<sup>th</sup> April, 2021</p> <p><b>Date of Disclosure:</b> 09<sup>th</sup> April, 2021</p>

The meeting of Board of Directors of the Company commenced at 10.00 A.M. and concluded at 11. 30 A.M.

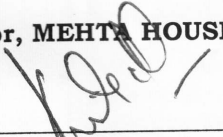
Kindly acknowledge the same and you are requested to take the same on your record.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **MEHTA HOUSING FINANCE LIMITED**

  
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**Anita Ramchandani**  
**Company Secretary**

