



# 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 Listing Department  
Bombay Stock Exchange  
P J Towers,  
Dalal Street,  
Mumbai-400001

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

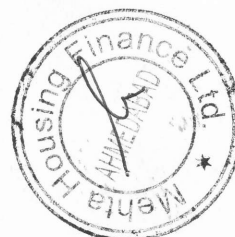
Dear Sir,

**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> day of April, 2021 wherein resignation of **Mr. Ramniklal Dudabhai Sojitra (DIN: 00350946)**, the Non-Executive Independent Director of the Company from the Directorship of the Company, Resignation of **Mrs. Bhavna Darshan Mehta (DIN: 01590958)**, the Woman Director of the Company from the Directorship of The Company, Resignation **Mr. Manish Amin (DIN: 08146675)**, the Non-Executive Independent Director of the company from the Directorship of the Company and Resignation of **Mr. Chirag D. Mehta**, the Chief financial Officer of the Company from the Post of CFO of the 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.	Resignation of <b>Mr. Ramniklal Dudabhai Sojitra (DIN: 00350946)</b> , The Non-Executive Independent Director of the Company from the Directorship of the Company.  <b>Date of Resignation:</b> 31 <sup>st</sup> March, 2021  <b>Reason of Resignation:</b> Due to Personal Reason & Pre-occupancy	<b>Occurrence of event:</b> 31 <sup>st</sup> March, 2021  <b>Date of Disclosure:</b> 09 <sup>th</sup> April, 2021
2.	Resignation of <b>Mrs. Bhavna Darshan Mehta (DIN: 01590958)</b> , The Woman Director of the Company from the Directorship of the Company.  <b>Date of Resignation :</b> 31 <sup>st</sup> March, 2021  <b>Reason of Resignation:</b> Due to Personal Reason & Pre-occupancy	<b>Occurrence of event:</b> 31 <sup>st</sup> March, 2021  <b>Date of Disclosure:</b> 09 <sup>th</sup> April, 2021



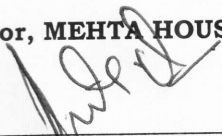
3.	<p>Resignation of <b>Mr. Manish Amin (DIN:08146675)</b>,</p> <p>The Non-Executive Independent Director of the Company from the Directorship of the Company.</p> <p><b>Date of Resignation:</b>31<sup>st</sup> March, 2021</p> <p><b>Reason of Resignation:</b> Due to Personal Reason &amp; Pre-occupancy</p>	<p><b>Occurrence of event:</b> 31<sup>st</sup> March, 2021</p> <p><b>Date of Disclosure:</b> 09<sup>th</sup> April, 2021</p>
4.	<p>Resignation of Mr. Chirag D. Mehta, <b>(CFO)</b></p> <p>The Chief Financial officer of the Company from the post of the CFO of the Company.</p> <p><b>Date of Resignation :</b> 31<sup>st</sup> March, 2021</p> <p><b>Reason of Resignation:</b> Due to Personal Reason &amp; Pre-occupancy</p>	<p><b>Occurrence of event:</b> 31<sup>st</sup> March, 2021</p> <p><b>Date of Disclosure:</b> 09<sup>th</sup> April, 2021</p>

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For, **MEHTA HOUSING FINANCE LIMITED**

  
 \_\_\_\_\_  
**Anita Ramchandani**  
**Company Secretary**

