

# MEHTA HOUSING FINANCE LIMITED

**Regd. Off:** Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva  
Bhavnagar, Gujarat - 364290

**CIN:** L15100GJ1993PLCo20699

**M:** 98989 08652

**Email:** [mehtahousingfinanceltd@gmail.com](mailto:mehtahousingfinanceltd@gmail.com)

**Website:** [www.mehtahousing.com](http://www.mehtahousing.com)

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November 11, 2023

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: Appointment of Ms. Khyati Gandhi as Company Secretary, Key Managerial Personnel of the Company**

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Khyati Gandhi (M-A62422) has been appointed as Company Secretary with effect from November 11, 2023.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed herewith.

Kindly take the above on record.

Thanking you.

Yours faithfully,

**For Mehta Housing Finance Limited**

**Vishal Ruparel**  
**Chairman and Managing Director**  
**DIN: 00077767**  
**Encl: a/a**

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## **Annexure: Appointment of Company Secretary**

**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 9<sup>th</sup> September 2015 are as under:**

Appointment of Ms. Khyati Gandhi as Company Secretary, KMP of the Company:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Information</b>
1.	Reason for change	Resignation of erstwhile Company Secretary
2.	Date of Cessation	With effect from November 11, 2023.
3.	Brief profile (In case of Appointment)	Ms. Khyati Gandhi is a member of the Institute of Company Secretaries of India (ICSI), and she has a professional experience of more than 3 years in the areas of Secretarial and Compliance.
4	Disclosure of relationship between Directors	NA