



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
Dear Sir,

Date: 09th 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 **09th April, 2021** wherein Appointment of **Mr. Mahesh Gaudani, Proprietor of M/s. Gaudani Associates, Chartered Accountants**, M.No.102488, FRN No.117217W as a statutory Auditor of the Company ~~after~~ the Conclusion of this 27th AGM of the Company till the Conclusion of 32nd AGM of the Company for the Period of five (5) consecutive Years.

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 M/s. Gaudani Associates, as a Statutory Auditor of the Company.</p> <p>Date of Appointment: 09th April, 2021 w.e.f After the Conclusion of this 27th AGM of the Company till the Conclusion of 32nd AGM for the Period of 5 years.</p> <p>Brief Profile in case of Appointment:</p> <p>Name: Mr. Mahesh Gaudani Date of Birth: 05/08/1970 Qualifications: Chartered Accountants Designation: Statutory Auditor</p>	<p>Occurrence of event: 09th April, 2021</p> <p>Date of Disclosure: 09th April, 2021</p>

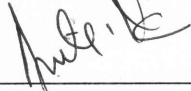
The meeting of Board of Directors of the Company commenced at 10.00 A.M. and concluded at 11. 30 A.M.

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

Thanking you,

Yours faithfully,

For, **MEHTA HOUSING FINANCE LIMITED**



Anita Ramchandani
Company Secretary

