



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App.Schem-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006.
Ph : 2656 5566, 2656 5567. Fax : 079-2656 2756 , Email:mehtahousingfinanceLtd@gmail.com
CIN:L65910GJ1993PLC020699

August 14, 2021

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 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 14, 2021, inter alia considered and approved the following businesses:

1. Approved Un-audited Financial Results of the Company for the quarter ended June 30, 2021 (Annexure-A)
2. Considered and Noted the Limited Review Report of the un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2021 (Annexure-B)
3. Considered and approved the appointment of Ms. Kinjal Kothari as a Company Secretary of the Company with effect from August 14, 2021 and noted appointment of Compliance officer with effect from August 1, 2021.

Please find enclosed brief profile of Ms. Kinjal Kothari in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-C)

Please note that the Meeting of the Board of Directors commenced at 12:45 p.m. and concluded at 02:20 p.m.

Kindly take the above on record.

Thanking you.

Your faithfully
For Mehta Housing Finance Limited


Vishal Ruparel
Chairman & Managing Director
DIN: 00077767
Encl: a/a



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Annexure -C

Brief Profile of Ms. Kinjal Kothari 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.

SI. No.	Particulars	Details
1.	Reason for change	Resignation of erstwhile Company Secretary
2.	Date of appointment/cessation	August 14, 2021
3.	Brief profile (in case of appointment)	Ms. Kinjal Kothari is a member of the Institute of Company Secretaries of India (ICSI), and she has a professional experience of more than 1.5 years in the areas of Secretarial and Compliance.