



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
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CIN No. : L65910GJ1993PLC020699

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

Date: 22nd November, 2018

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 22nd November, 2018 wherein appointment of **Mr. Vismay A. Makwana**, Associate member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer 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
a)	Appointment of Mr. Vismay A. Makwana as a Company Secretary and Compliance Officer of the Company.	Occurrence of event: 22 nd November, 2018 Date of Disclosure: 22 nd November, 2018
b)	<u>Date of Appointment</u> : 22 nd November, 2018	
c)	<u>Brief Profile in case of Appointment</u> Name: Vismay A. Makwana Date of Birth: 29/01/1988 Qualifications: CS, M Com, B Com Designation: Company Secretary and Compliance Officer	

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, Mehta Housing Finance Ltd


Chirag D. Mehta
Managing Director
(DIN: 00484709)

