



## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

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

Date: 13<sup>st</sup> March, 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 Saturday 13<sup>th</sup> March, 2021 wherein re-appointment of **Mr. Darshan V. Mehta, (DIN: 00483706)** as a Managing Director of 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)	Re-Appointment of <b>Mr. Darshan V. Mehta</b> as a Managing Director of Company.	<b>Occurrence of event:</b> 13 <sup>th</sup> March, 2021  <b>Date of Disclosure:</b> 13 <sup>th</sup> March, 2021
b)	<b>Date of Appointment</b> : 13 <sup>th</sup> March, 2021	
c)	<b>Brief Profile in case of Appointment</b>  Name: Darshan V. Mehta Date of Birth: 09/01/1957 Qualifications: C.A, C.S, B. Com Designation: Managing Director	

The meeting of Board of Directors of the Company commenced at 11.00 A.M and concluded at 12.00 Noon

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

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Thanking you,  
Yours faithfully,

For, MEHTA INTEGRATED FINANCE LIMITED

*Bhavna D. Mehta*

**Bhavna D. Mehta**  
Director  
DIN: 01590958

