



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

Date: 28/01/2020

To,
The Listing Department
BSE Limited
PJ Towers,
Dalal Street
Mumbai-400001

Dear Sir,

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 Tuesday, 28th January, 2020 wherein Resignation of **Mr. Darshan Mehta**, from the post of Company Secretary and Compliance officer of the Company was accepted by Board of Directors and noted on record.

Therefore pursuant to provision 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)	Resignation of Mr. Vismay A. Makwana , from the post of Company Secretary and Compliance Officer of the Company	Occurrence of Event: 28/01/2020
b)	Date of Resignation: 28/01/2020	Date of Disclosure: 28/01/2020

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, Mehta Housing Finance Limited


Mr. Chirag D. Mehta
Managing Director
(DIN: 00484709)



Vismay A. Makwana
"RAGHAV", 11,
Kameshwar Duplex,
Nr. Leuva Patidar Samaj
Vadi, Naroda,
Ahmedabad -382330

Date: 28th January, 2020

To,
The Board of Directors
MEHTA HOUSING FINANCE LIMITED
004, Law Garden Apart Scheme-1,
Opp : Law Garden Ellisbridge,
Ahmedabad-380006

Dear Sir,

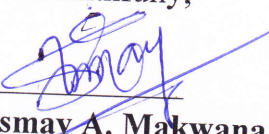
**Sub: Notice of Resignation from the post of Company Secretary and
Compliance Officer**

With reference to the above subject I, Vismay A. Makwana son of Ashokkumar C. Makwana, hereby give my resignation from the post of Company secretary and Compliance officer in the Company with effect from 28/01/2020 due to my pre-occupancy.

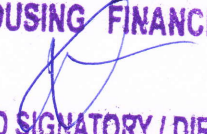
Kindly accept this letter as my resignation from the post of Company secretary and Compliance Officer of Mehta Housing Finance Limited and relieve me from my duties.

I hereby sincerely thank members of the Board for the support and co-operation provided by them during my tenure.

Thanking you,
Yours faithfully,


Vismay A. Makwana
Company Secretary

*Letter Received
28/01/2020*

MEHTA HOUSING FINANCE LTD.

AUTHORISED SIGNATORY / DIRECTOR