



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: 01st September, 2020

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 01st September, 2020 wherein appointment of **Ms. Anita Ramchandani**, Associate member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company and consider the resignation of Ms. Ankita Anil Jain from the post of 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.

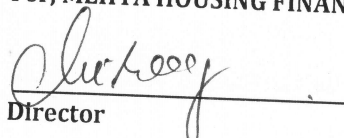
Sr. No.	Particular of material event	Disclosure time frame
a)	Appointment of Ms. Anita Ramchandani as a Company Secretary and Compliance Officer of the Company.	Occurrence of event: 1 st September, 2020 Date of Disclosure: 1 st September, 2020
b)	Date of Appointment : 1 st September, 2020	
c)	Brief Profile in case of Appointment Name: Anita Ramchandani Date of Birth: 22/06/1987 Qualifications: CS,M.Com Designation: Company Secretary and Compliance Officer	

Sr. No.	Particular of material event	Disclosure time frame
a)	Resignation of Ms. Ankita Anil Jain, from the post of Company Secretary and Compliance Officer of the Company	Occurrence of event: 1 st September, 2020 Date of Disclosure: 1 st September, 2020
b)	Date of Resignation : 1 st September, 2020	

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For, MEHTA HOUSING FINANCE LIMITED


Director

