

MEHTA HOUSING FINANCE LIMITED

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva
Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLC020699

M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com

Website: www.mehtahousing.com

Date: 28.11.2024

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: In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on November 28, 2024, inter alia:

1. Took note of the name availability letter dated November 14, 2024 received from the Ministry of Corporate Affairs (MCA) pursuant to the proposed change in name of the company from "Mehta Housing Finance Limited" to "Ruparel Food Products Limited".
2. Considered and approved the Change of Name of Company from "Mehta Housing Finance Limited" to "Ruparel Food Products Limited" and subsequent alterations in the Memorandum of Association and Articles of Association of the Company, subject to approval of Shareholders through Postal Ballot and approvals of requisite statutory, regulatory or governmental authorities, as may be required under applicable laws.
3. Considered and approved the draft Postal Ballot notice seeking approval of shareholders for the said name change of the Company and consequential alteration to Memorandum of Association and Articles of Association of the Company.
4. Approved the appointment of M/s Pinky Shethia & Associates (Membership No: A29237) as the Scrutinizer for conducting the Postal Ballot /e-voting process in a fair and transparent manner.

The notice of Postal Ballot, seeking shareholder's approval, will be sent to all members of the Company in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rules framed thereunder and Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Mehta Housing Finance Limited

Khyati Gandhi
Company Secretary & Compliance Officer
Membership No.: A62422