



MEHTA SECURITIES LTD.

Regd. Office : 2, Law Garden Apt. Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006. Ph. : (079) 26561000, 26565566/67 Fax : (079) 26461513

CIN NO:- L67120GJ1994PLC022740

Date: 27th August, 2021

To,
The Listing Department
Bombay Stock Exchange
P J 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 Friday 27th August, 2021 wherein appointment of **Mr. Mahesh Motivaras**, 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. Mahesh Motivaras as a Company Secretary cum Compliance Officer of the Company.	Occurrence of event: 27 th August, 2021 Date of Disclosure: 27 th August, 2021
b)	<u>Date of Appointment</u> : 27 th August, 2021	
c)	<u>Brief Profile in case of Appointment</u> Name: Mr. Mahesh Motivaras Date of Birth: 21/02/1989 Qualifications: CS, CA Inter, B Com Designation: Company Secretary cum Compliance Officer	

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For, Mehta Securities Limited

Bhavna D. Mehta

Mrs. Bhavna D. Mehta
Managing Director
(DIN: 01590958)



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