



## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date:13/01/2022

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 Thursday, 13<sup>th</sup> January, 2022 wherein Resignation of **Ms. Anita Ramchandani**, 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 <b>Ms. Anita Ramchandani</b> , from the post of Company Secretary and Compliance Officer of the Company	<b>Occurrence of Event:</b> 16/01/2022
b)	Date of Resignation: 16/01/2022	<b>Date of Disclosure:</b> 13/01/2022

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, Mehta Integrated Finance Limited



*Bhavna D. Mehta*

**Mrs. Bhavna D. Mehta**  
Director/Chairperson  
DIN:01590958