



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

Date: 09th April, 2021

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, 09th day of April, 2021 wherein resignation of **Mr. Chirag D. Mehta (DIN: 00484709)**, the Managing Director of the Company from the Post of Managing Director (MD) of 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
1.	Resignation of Mr. Chirag D. Mehta (DIN: 00484709) Managing Director The Managing Director of the Company from the post of the MD of the Company. <u>Date of Resignation</u> : 31 st March, 2021 <u>Reason of Resignation</u> : Due to Personal Reason & Pre-occupancy	<u>Occurrence of event</u> : 31 st March, 2021 <u>Date of Disclosure</u> : 09 th April, 2021

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For, **MEHTA HOUSING FINANCE LIMITED**



Anita Ramchandani
Company Secretary

