



MEHTA HOUSING FINANCE LIMITED

Gr. Floor, Law Garden App.Schem-1, Opp. Law Garden, Ellishbridge, Ahmedabad 380006.
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CIN: L65910GJ1993PLC020699

To,
The Listing Department
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400001

Date: 31/07/2021

SCRIP CODE: 511740

Sub: Outcome of Board Meeting held on Saturday 31st July, 2021.

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today at the registered office of the Company, inter-alia has considered and approved:

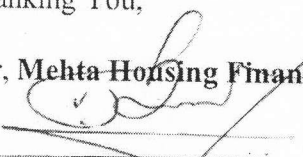
1. **Resignation of Ms. Anita Ramchandani** from the post of Company Secretary and Compliance officer of the Company was accepted by Board of Directors and took the same on record.

The meeting of Board of Directors of the company commenced at 02.30 P. M. and concluded at 03.30 P.M.

Kindly acknowledge the same.

Thanking You,

For, ~~Mehta Housing Finance~~ Limited


Mr. Vishal Ruparel
Director
(DIN: 00077767)

