



**MEHTA  
SECURITIES  
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

CIN NO: L67120GJ1994PLC022740

Date: 30.03.2024

To,  
BSE Limited,  
Corporate Relationship Department,  
P.J. Towers,  
Dalal Steet, Fort,  
Mumbai-400001

Scrip Code : 511738

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Intimation of re-constitution of various Committees of the Board of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we would like to inform you that the Board at its meeting held today inter-alia have approved and re-constituted the composition of the various Committees of the Board as detailed below w.e.f 01.04.2024.

COMMITTEE	MEMBER NAME	DESIGNATION
AUDIT COMMITTEE	MR. SHRIKANT S. KOLHAR *	CHAIRPERSON(NON-EXECUTIVE & ID)
	MR. SARVADAMAN R. BHATT	MEMBER –NON EXECUTIVE & ID
	MR. CHIRAG D. MEHTA	NON EXECUTIVE DIRECTOR – (PROMOTER GROUP)
STAKEHOLDERS' RELATIONSHIP COMMITTEE	MR. SARVADAMAN R. BHATT *	CHAIRPERSON(NON-EXECUTIVE & ID)
	MR. SHRIKANT S. KOLHAR	MEMBER –NON EXECUTIVE & ID
	MR. CHIRAG D. MEHTA	NON EXECUTIVE DIRECTOR – (PROMOTER GROUP)
NOMINATION AND REMUNEARATION COMMITTEE	MR. SHRIKANT S. KOLHAR *	CHAIRPERSON(NON-EXECUTIVE & ID)
	MR. SARVADAMAN R. BHATT	MEMBER –NON EXECUTIVE & ID
	MR. CHIRAG D. MEHTA	MEMBER – NON EXECUTIVE & ID

\*Chairperson/member w.e.f. 01.04.2024

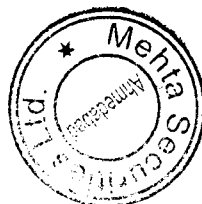
The aforesaid information is also available on the website of the Company at [www.mehtasecurities.com](http://www.mehtasecurities.com)

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Mehta Securities Limited



(Mahesh Moteevaras)  
Company Secretary & Compliance Officer