



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date: 29/05/2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SCRIP CODE: 511377

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

Dear Sir/Madam,

In compliance with Regulation 30(5) of the Listing Regulations, please find the details of updated contact details of the Key Managerial Personnel (KMP) of the Company who have been jointly and severally authorised by the board for the purpose of determining materiality of an event or information for the purpose of making disclosures to the stock exchange :

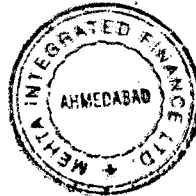
Name and Designation of the KMPs for the purpose of determining materiality of an event or information :

Name of the designation of the Key Managerial Personnel	Contact details
Mr. Vishwesh D. Mehta Director/(Managing Director & CFO w.e.f 29.05.2024)	Mobile No. 8108442241
Mr. Kamleshbhai P. Patel Company Secretary	Mobile No. 7016172537

You are requested to take note of the same.

Thanking You,

For, Mehta Integrated Finance Limited



Kamleshbhai P. Patel
Company Secretary & Compliance Officer