

MEHTA HOUSING FINANCE LIMITED

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva
Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLCO20699

M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com

Website: www.mehtahousing.com

May 22, 2023

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam

Scrip Code: 511740

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Gaudani Associates, Chartered Accountants vide its letter dated May 22, 2023 has resigned from the post of Statutory Auditor of the Company.

However, in compliance of SEBI circular no- CIR/CFD/CMD1/114/2019 dated-18.10.2019, since they are resigning as auditors after 45 days from the end of the quarter ended March 31, 2023, they will issue the Audit Report for the quarter and year ended March 31, 2023, and limited review report for the quarter ended June 30, 2023.

Accordingly, the effective date will be issuance of limited review report for the quarter ended June 30, 2023.

The Copy of the resignation letter is attached herewith for your information.

Kindly take the above on record.

Thanking you.

Your faithfully

For Mehta Housing Finance Limited

KINJAL DEEPAK
KOTHARI

Digitally signed by KINJAL
DEEPAK KOTHARI
Date: 2023.05.22 19:10:24
+05'30'

Kinjal Kothari

Company Secretary & Compliance officer

Membership No: A60997

Encl: a/a

Mahesh Gaudani

B. Com, F.C.A., A.C.S.

Gaudani Associates

Chartered Accountants

101, Vishal Flats,
Opp. Vrindavandham,
MAHUVA – 364 290.

May 22, 2023

To
Board of Directors,
Mehta Housing Finance Limited
Plot No 1A Revenue Survey No 203,
Savarkundla Road, Taveda,
Mahuva Bhavnagar 364290

Dear Sir/ Madam,

Sub: Resignation as Statutory Auditor of the Company

We, Gaudani Associates, Chartered Accountants (ICAI Firm registration no: 117271W) appointed as the Statutory Auditors of the Company to perform the audit of the financial statements of Mehta Housing Finance Limited for the terms of 5 years at its 27th Annual General Meeting held on July 20, 2021, hereby tender our resignation.

In compliance of SEBI circular no- CIR/CFD/CMD1/114/2019 dated-18.10.2019, since we are resigning as auditors after 45 days from the end of the quarter ended March 31, 2023. We will issue the Audit Report for the quarter and year ended March 31, 2023, and limited review report for the quarter ended June 30, 2023.

Accordingly, the effective date will be issuance of limited review report for the quarter ended June 30, 2023.

The information required from the Auditor in pursuance of SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019, is enclosed herewith as Annexure A.

Further, we have no objection to the appointment of another statutory auditor of the company in any respect.

Thanking you,

Yours faithfully,
For Gaudani Associates
Chartered Accountants
Firm Registration No.:117271W

Mahesh Gaudani
Mahesh Gaudani
Membership No.:102488



Annexure A

Format of information to be obtained from the Statutory Auditor upon resignation

1	Name of the listed entity/ material subsidiary	Mehta Housing Finance Limited
2	Details of the statutory auditor: a) Name: b) b: Address: c) Phone No.: d) E-mail:	a) Gaudani Associates, Chartered Accountants b) 101, Vishal Flats, Opp. Vrundavandham, Garden Road, Mahuva – 364290 c) 9824226812 d) jhgaudani@yahoo.co.in
3	Details of association with the listed entity/ material subsidiary a) Date on which the statutory auditor was appointed: b) Date on which the term of the statutory auditor was scheduled to expire: c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	July 20, 2021 (27 th AGM) for Five years 32 nd AGM to be held in the year 2026 Limited Review report for the Unaudited Financial Results for the Quarter ended December 31, 2022 dated February 11, 2023.



4	Detailed reasons for resignation:	<p>The provisions under Regulation 33(1)(d) of SEBI (LODR) Regulations, 2015 states that every listed entity shall ensure that the limited review or audit reports submitted to the stock exchange(s) are given only by an auditor who has subjected himself to the peer review process of Institute of Chartered Accountants of India (ICAI) and holds a valid certificate issued by the Peer Review Board of ICAI.</p> <p>At the time of taking up the assignment of the Statutory audit of the Company, I had provided my consent to your Company and agreed that I shall get myself peer reviewed and obtain the valid certificate from the Peer Review Board of the ICAI at the earliest.</p> <p>However, due to level of increasing occupancy in the other routine matters, I have not been able to proceed to get myself peer reviewed.</p> <p>Considering the above, I have taken a decision to tender my resignation from the position of Statutory Auditors of the Company.</p>
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable



6	<p>In case the information requested by the auditor was not provided, then following shall be disclosed:</p> <ul style="list-style-type: none">• Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.• Whether the lack of information would have significant impact on the financial statements/results.• Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)• Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not Applicable
7	Any other facts relevant to the resignation	Not Applicable



Mahesh Gaudani

B. Com, F.C.A., A.C.S.

Gaudani Associates

Chartered Accountants

101, Vishal Flats,

Opp.Vrindavandham,

MAHUVA – 364 290.

Declaration

- a) I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
- b) I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Thanking you,

Yours faithfully,

For Gaudani Associates

Chartered Accountants

Firm Registration No.:117271W

Mahesh H Gaudani

Mahesh Gaudani

Membership No.:102488

