



**MEHTA  
SECURITIES  
LTD.**

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

CIN NO: L67120GJ1994PLC022740

To,  
BSE Limited  
Corporate Relation Department  
P J Towers,  
Dalal Street,  
Mumbai-400001

Date: 30/05/2023

**SCRIP CODE: 511738**

**RE.: 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 below the details of the updated contact details of the Key Managerial Personnel (KMP) of the Company who have been jointly and/or severally authorized by the board for the purpose of determining materiality of an event or information and in respect of making the necessary disclosures to the Stock Exchange:

**Name & designation of the KMP for the purpose of determining materiality of an event or information:**

Name and Designation of the KMP	Contact Details
Mrs. Bhavna D. Mehta Chairperson & Managing Director)	Telephone : 9377578519 Email: mehtasec@yahoo.co.in
Mr. Manish Amin Chief Financial Officer	Telephone : 9377578519 Email: mehtasec@yahoo.co.in

**Name & designation of the KMPs for the purpose of making disclosures to stock exchange under this regulation:**

Name and Designation of the KMP	Contact Details
Mrs. Bhavna D. Mehta Chairperson & Managing Director)	Telephone : 9377578519 Email: mehtasec@yahoo.co.in
Mr. Mahesh Moteevaras Company Secretary	Telephone : 9377578519 Email: mehtasec@yahoo.co.in

This is for your information and records.

Thanking You,

Yours faithfully,

**For Mehta Securities Limited**

**Mahesh Moteevaras  
Company Secretary**

