



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

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

Date: 03.01.2025

Scrip Code : 511377

SUB : INTIMATION OF SAD DEMISE OF MR. CHIRAG D. MEHTA PROMOTER GROUP MEMBER AND WHOLE-TIME DIRECTOR OF THE COMPANY

REF : Regulation 30 & 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you of the sudden and sad demise of Mr. Chirag D. Mehta, Promoter Group Member and Whole-time Director and director of the Company on Thursday, the 02nd January, 2025 on account sudden cardio respiratory arrest.

Mr. Chirag D. Mehta has served the Company at the post of Whole-time Director during his association from 30th June, 2021 onwards. His discipline sincerity and dedication towards his duties will always be remembered. Mr. Chirag Mehta's sudden and unexpected passing away will be an irreparable loss to the Company. All directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further in compliance with Regulation 31A(6)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Chirag D. Mehta would be ceased to be the part of the Promoter Group Member of the Company in accordance with the Regulation 31A(6)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, as Annexure - 'I'.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, MEHTA INTEGRATED FINANCE LIMITED

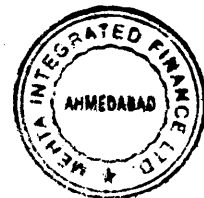
Kamleshbhai P. Patel

Company Secretary & Compliance Officer

Reg. No. AQ0772 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.

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Annexure – I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023.

1. CESSATION OF MR. CHIRAG D. MEHTA (DIN : 0484709) DUE TO DEATH ON ACCOUNT OF SUDDAN CARDIO RESPIRATORY ARREST AS WHOLE-TIME DIRECTOR AND DIRECTOR ON THE BOARD W.E.F. 02.01.2025 :

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Chirag D. Mehta (DIN: 00484709), Whole-time Director of the Company ceased to be whole-time Director and Director on the Board of the Company with effect from 02.01.2025 due to death on account of sudden cardio respiratory arrest. he will cease to be whole-time director and Director of the Company w.e.f. 02.01.2025.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	With Effect From 02.01.2025 due to death on account of sudden cardio respiratory arrest as whole-time Director and Director on the Board of the Company.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

