



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited PJ Tower,
Dalal Street, Mumbai- 400 001

Equity Scrip Code:511377

Sub: Intimation of Resignation of Mr. Rasik R. Purohit, Chief Financial Officer (CFO) and Appointment of Mr. Vishwesh D. Mehta as Managing Director & CFO designated as Key Managerial Personnel (KMP) of Mehta Integrated Finance Limited ('the Company').

Dear Sir / Madam,

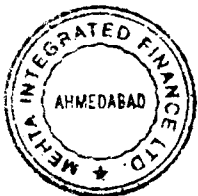
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we would like to inform that Mr. Rasik R. Purohit (CFO) of the Company has tendered his resignation from the position of Chief Financial Officer (CFO) of the Company with effect from close of business hours on May 29, 2024. He will be relieved from his roles and responsibilities on May 29, 2024 after the close of normal office hours from the Company.

Further, the Company has received confirmation from Mr. Rasik R. Purohit that there are no other material reasons for his resignation other than those which are provided in the resignation letter. His resignation letter received by the Company is enclosed herewith.

We would like to inform you that the Company has appointed Mr. Vishwesh D. Mehta, Managing Director as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company w.e.f. 29.05.2024 at the Board Meeting held on 29.05.2024 in place of Mr. Rasik R. Purohit, Chief Financial Officer (CFO), who has resigned w.e.f. 29.05.2024.

Also, it is further informed that the trading window is already closed, and above information being UPSI in nature, the window to remain closed for 48 hours in compliance of Prohibition of Insider Trading.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 in respect of Appointment/ Resignation of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company are given as Annexure -1 as under:



Bhavesh D. Mehta

Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.
Tel. : 0091-79-26561000, Mobile: 9377578519 Email : mifl_in@yahoo.com,
Website : www.mehtaintegratedfinance.com



MEHTA INTEGRATED FINANCE LIMITED

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You are requested to take the above on your record.

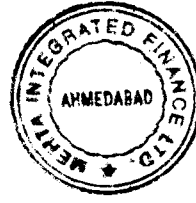
Thanking you,

Yours truly,

For Mehta Integrated Finance Limited

Bhavna D. Mehta

Bhavna D. Mehta
Chairperson
DIN: 01590958



Encl: As Above

Annexure -1

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 in respect of Appointment/ Resignation of Chief Financial Officer (CFO) & Key Managerial Personnel(KMP) of the Company are given as under:

1. Appointment of Mr. Vishwesh D. Mehta as Chief Financial Officer in addition to Managing Director of the Company

Sr. No.	Disclosure Requirement	Details
1.	Name (DIN No.)	Mr. Vishwesh D. Mehta (DIN : 00484785)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Vishwesh D. Mehta, Managing Director & Key Managerial Personnel(KMP) was appointed as Chief Financial Officer(CFO) & Key Managerial Personnel(KMP) of the Company with effect from 29.05.2024 in place of Mr. Rasik R. Purohit, who has tendered his resignation with effect from close of business hours on May 29, 2024 from the post of Chief Financial Officer (CFO) of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment	with effect from 29 th May, 2024. Based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board at its meeting held on 29.05.2024 appointed Mr. Vishwesh D. Mehta as Managing Director & Chief Financial Officer designated as the Key Managerial Personnel of the Company with effect from 29 th May, 2024.
4	Brief Profile (in case of appointment)	Mr. Vishwesh D. Mehta 41, is a Commerce Graduate, Associate Chartered Accountants, Chartered Financial Analyst(USA)(Level-2) and PhD in finance from Indian Institute of Management, Bangalore. He has 14 years of experience in the field of Capital Market, Equity Research, Accounting and Audit. He was earlier associated with Aditya Birla Group for over 10 years overseeing the role of investment & research at the Aditya Birla Asset Management Company.
5	Disclosure of relationships between Directors (in case of Appointment of a Director)	Mr. Vishwesh D. Mehta, Managing Director & Chief Financial Officer of the Company being himself and Mrs. Bhavna D. Mehta, Director (Mother) and Mr. Chirag D. Mehta, Whole-time Director (Brother) related to him are deemed to be interested in the proposed appointment. None of the other Directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested in the proposed appointment NIL



Bhavna D. Mehta

2. Cessation of Mr. Rasik R. Purohit as Chief Financial Officer of the Company

Sr. No.	Disclosure Requirement	Details
1.	Name (Pan No.)	Mr. Rasik R. Purohit (Pan No. <u>AHYPP5328D</u>)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons, Mr. Rasik R. Purohit has tendered his resignation with effect from close of business hours on May 29, 2024 from the post of Chief Financial Officer (CFO) of the Company.
3.	Date of appointment/cessation (as applicable) & term of appointment	With effect from the close of the business hours on 29 th May, 2024.
4.	Detailed reasons for the resignation	Resignation due to personal reasons and health conditions.
5.	Name of the listed entities in which resigning director holds directorship	NIL
6.	Name of the listed entities in which resigning director holds membership of board committee.	NIL



Bhavne. D. Mehta

Rasik Purohit

I/308, Pancharatna Homes, S. P. Ring Road, Vinzol,
Ahmedabad - 382445

Date : 29.05.2024

To,
The Chairperson,
Mehta Integrated Finance Limited
03, Law Garden Apartment, Scheme-1,
Opp. Law Garden, Ellisbridge,
Ahmedabad -380006

Subject : Resignation from the post of Chief Financial Officer of the Company

Dear Sir,

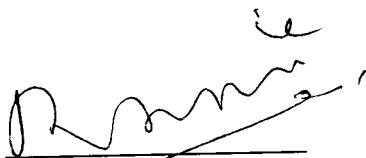
I, Rasik R. Purohit hereby tender my resignation from the post of Chief Financial Officer of the Company with effect from today due to my personal reasons and health conditions. Kindly relieve me from the liabilities and duties of Chief Financial Officer of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

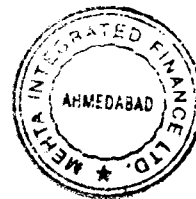
I would like to take this opportunity to convey my sincere thanks to the management and the staff of our Company for their continuous guidance and support during the tenure of my service at the Company.

Thanking you,

Yours faithfully,



Rasik R. Purohit
Chief Financial Officer



Accepted
Bhavendra D. Jethi
29/5/2024