



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 08.03.2022

To,
The Listing Department
Bombay Stock Exchange
P J Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 511377

Sub: Outcome of Board Meeting held on Tuesday, 08th March, 2022

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today at the registered office of the Company, inter-alia has considered and approved:

1. Appointment of Mr. Kamleshbhai Punamchand Patel as a Company Secretary and Compliance Officer of the Company.

The meeting of Board of Directors of the Company commenced at 12.15 NOON and concluded at 12:45 P.M.

Kindly acknowledge the same.

Thanking You,

For, Mehta Integrated Finance Limited,

Bhavna D. Mehta

Mrs. Bhavna D. Mehta

Director

DIN : 1590958





MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip code: 543346

Date : March 8, 2022

Dear Sir/Madam,

Subject: Intimation of Change in the Key Managerial Personnel of the Company

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the Board of Directors of the Company, at its meeting held today i.e. March 8, 2022, has:

1. Based on recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Kamleshbhai Punamchand Patel as Company Secretary & Compliance Officer of the Company with effect from March 8, 2022.

The details as per the requirement of Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR / CFD / CMD/ 4 / 2015 dated September 9, 2015 is enclosed herewith as Annexure-I.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Mehta Integrated Finance Limited

Bhavna D. Mehta

Mrs. Bhavna D. Mehta
Director / Authorized Signatory
(DIN: 0159958)





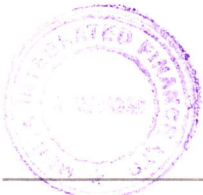
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Annexure I:

1. Appointment Of Mr. Kamleshbhai Punamchand Patel as Company Secretary & Compliance Officer of the Company:

Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Appointment as Company Secretary & Compliance Officer of the Company;
b)	Date of Appointment / Cessation & Term of Appointment;	Appointed w.e.f. March 8, 2022;
c)	Brief Profile (in case of Appointment);	Mr. Kamleshbhai Punamchand Patel is an Associate Member (A10772) of the Institute of Company Secretaries of India (ICSI) and a Commerce graduate from Gujarat University, with good exposure in the field of Corporate laws, Tax laws, Governance & Secretarial Services in addition to the Compliances under Companies Act and SEBI regulations.
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director).	N.A



Bhavans Mehta

Kamleshbhai Punamchand Patel

2, Umiya Bungalows, Opp. Divine Bungalows, Nr. Satyam Complex, Sola -Science City Road, Sola, Ahmedabad-380060 (Gujarat)

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Date: 08/03/2022

To,
The Board of Directors
MEHTA INTEGRATED FINANCE LIMITED
003, Law Garden Apt., Scheme-1,
Opp. Law Garden, Ellisbridge,
Ahmedabad – 380006(Gujarat)

Dear Sir,

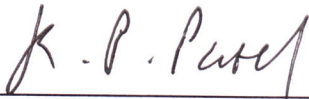
Ref: Consent Letter for Appointment of Company Secretary and Compliance Officer of the Company

I, **Kamleshbhai Patel Son of Punamchand Patel** Resident at 2, Umiya Bungalows, Opp. Divine Bungalows, Nr. Satyam Complex, Sola -Science City Road, Sola, Ahmedabad-380060 (Gujarat), hereby give my consent to act as Company secretary cum Compliance Officer of the Company as per the provisions stipulated under Sections 2(24) and 203 read with rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions (including any modification or enactment thereof), if any of the Companies Act, 2013.

I abide myself to follow all the terms & conditions and rules as mutually decided with the Company.

Thanking you,

Yours faithfully,



Mr. Kamleshbhai Punamchand Patel

Membership No.: ACS 10772

Ecsin No.: EA01772C000079929



MEHTA INTEGRATED FINANCE LTD.

CIN NO: I65910G11985PI C007692
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MEHTA INTEGRATED FINANCE LIMITED HELD ON 8TH DAY OF MARCH, 2022 AT 12:15 P.M. AT THE REGISTERED OFFICE OF THE COMPANY 03, LAW GARDEN APPT, SCHEME-1, OPP LAW GARDEN, ELLISBRIDGE, AHMEDABAD - 380006

APPOINTMENT OF MR. KAMLESHBHAI PUNAMCHAND PATEL AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:

“RESOLVED THAT pursuant to provisions of section 2(24) and 203 of the Companies Act, 2013 read with rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on recommendation of Nomination and Remuneration Committee, the consent of Board of Directors be and is hereby accorded for the appointment of Mr. Kamleshbhai Punamchand Patel, (Membership No. ACS-10772) who is an Associate Member of the Institute of Company Secretaries of India as Whole-time Company Secretary and Compliance Officer of the Company on such terms and conditions as may be decided between Mr. Kamleshbhai Punamchand Patel Board of Directors, with effect from 8th March, 2022.

“RESOLVED FURTHER THAT Mr. Kamleshbhai P. Patel shall discharge the functions and responsibilities as whole time Key Managerial Personnel (KMP) of the Company and he will also discharge his duties and responsibilities towards management committees formed pursuant to provisions of Companies Act, 2013, amended from time to time and further resolved that he will be governed by Rules, Regulations and such other Practices, Systems, Policies and Procedures of the Company.”

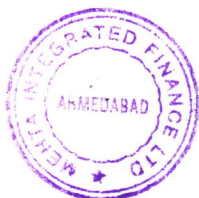
RESOLVED FURTHER THAT Mr. Kamleshbhai Punamchand Patel be and is hereby authorized to sign and submit all documents and papers physically as well as digitally as required to be submitted to the Stock Exchange i.e. BSE Limited as Company Secretary & Compliance Officer of the Company on behalf of the Company and further authorized to sign and submit all documents papers and deeds and things physically as well as digitally signed to the Ministry of Corporate Affairs at MCA-21 Portal under the Companies Act, 2013, as and when required and all other acts and to represent with various Local /State or Central authorities, RBI or any other Body, Authorities on behalf of the Company and to do all other acts as the Board may assign to him from time to time on behalf of the Company.

FURTHER RESOLVED THAT Mrs. Bhavna D. Mehta (DIN:01590958) Director, of the Company, be and is hereby authorized to do all the act, deeds, and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed form to the BSE Ltd., the Stock Exchange where the Company is listed.”

Certified True Copy

For, Mehta Integrated Finance Limited

Mrs. Bhavna D. Mehta
Director
(DIN: 01590958)





MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,
Mr.Kamleshbhai Punamchand Patel
Company Secretary
2, Umiya Bungalows,
Opp.Divine Bungalows,
Nr.Satyam Complex,
Sola Science City Road,
Sola, Ahmedabad-380060

Date: 08/03/2022

**Subject: Appointment as Company Secretary and Compliance Officer
of Mehta Integrated Finance Ltd**

Kind Attention: Mr.Kamleshbhai,

We are pleased to inform you that the Board of Directors has appointed you as the Whole-Time Company Secretary of the Company. You are requested to join the service of the Company and contact the undersigned so that you may be introduced to the concerned persons before you start functioning.

With reference to your application and the subsequent personal interview you had with us, we hereby appoint you as the Company Secretary of 'Mehta Integrated Finance Ltd ' on the following terms and conditions:

1. You will be entitled to such amount of remuneration as may be determined by the Board of Directors.
2. You shall be allowed casual leave/sick leave/festival holidays, weekly off days and earned leave as per rules of the Company.
3. There will be a probation period of six months. During the probation period, if your performance is not found satisfactory, the Company shall have the option to terminate your services without serving any notice and you may also leave the service of the Company at twenty-four hours' notice.
4. The Company may terminate your services even after the expiry of probation period without serving any notice, if Board of Directors of the Company believe that you are not performing your statutory and assigned duties properly and up to their satisfaction.
5. As a Company Secretary, you shall be responsible for:
 - complying with all the provisions of the Companies Act,2013 and various rules framed thereunder,
 - maintaining all the statutory and non-statutory essential registers, books, files, records, papers etc
 - preparing and filing with the Registrar of Companies and other concerned authorities the required forms, reports, returns, documents, papers etc. complete in all respects and within the prescribed periods; and

- (d) for carrying out the instructions, directions and advice of the Board of Directors of the Company given to you from time to time.
6. You shall devote your whole time and attention to the work of the Company during your tenure as Company Secretary and shall work with due diligence and using your abilities to the best. You shall obey the orders of the Board of Directors of the Company. You shall promote the interest of the Company and shall faithfully serve the Company.
 7. You shall not disclose to any unauthorized person during your employment as Company Secretary of the Company, any information obtained by you about the business and corporate policies, with special reference to the Company's policy regarding the issue of rights shares, bonus shares, time and quantum of payment and/or declaration and payment of dividends from time to time.

We look forward to your association with us for our collective future growth.

The appointment letter is enclosed in duplicate.

You are requested to sign the duplicate copy of the appointment letter in acknowledgement of your having accepted the said terms and conditions.

Thanking you,

For Mehta Integrated Finance Ltd,

Bhavna D. Mehta

Bhavna D Mehta
(Chairman Person)
DIN: 01590958

I have read, understood and has agreed to the above terms and conditions of employment and as desired, I shall join service with effect from 08-03-2022

Kamleshbhai P. Patel (Membership No.: ACS 10772)
2, Umiya Bungalows,
Opp.Divine Bungalows,
Nr.Satyam Complex,
Sola Science City Road,
Sola, Ahmedabad-380060

K. P. Patel

Kamleshbhai P Patel 8/3/2022
(Company Secretary)